ABACUS INTERNATIONAL MARKETING LIMITED

Balance Sheet as at 31st March 2008

Current Assets

Cash in hand

£

100.00

100.00

Financed by

Share Capital

Ordinary S hares of £1.00 each

Authorised

100.00

£

Issued and fully paid up

100.00

The Company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the year ended 31st March 2007.

For the year ended 31st March 2007, the company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its account for the year in question in accordance with Section 249b(2).

The Directors acknowledge their responsibility for : (i) Ensuring the Company keeps accounting records which comply with Section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its Financial Year, and of its profit and loss for the Financial Year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to Accounts, so far as applicable to the Company.

DIRECTOR

SECRETARY

RM COM

06/01/2009 COMPANIES HOUSE 106