

Registered Number 02420127

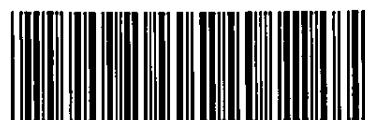
CRIMESHARE LTD

DORMANT COMPANY

BALANCE SHEET AT 31.3.2008

	CURRENT YEAR	PREVIOUS YEAR
ASSETTS		
A called up share capital. Not Paid	1000	1000
B FIXED ASSETTS		
Intangible assets	Nil	Nil
Tangible assets	483	483
Investments	Nil	Nil
C CURRENT ASSETTS		
Stocks	Nil	Nil
Debtors	Nil	Nil
Investments	Nil	Nil
Cash at bank and in hand	Nil	Nil
LIABILITIES		
A CAPITAL AND RESERVES		
Called up share capital	1000	1000
Share premium account	Nil	Nil
Revaluation reserve	Nil	Nil
Other reserves	Nil	Nil
Profit and loss account	Nil	Nil
B PROVISION FOR LIABILITIES AND CHARGES	Nil	Nil
C CREDITORS	Nil	Nil
D ACCRUALS AND DEFERRED INCOME	Nil	Nil

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28/11/2008

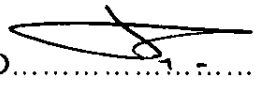

283

COMPANIES HOUSE

At a general meeting of the above company held on 27th October 2008 the following resolution was passed.

It is confirmed that the company was dormant throughout the period of the accounts

- a) For the year ended...31st March 2008the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- B) Members have not required the company to obtain an audit in accordance with section 249B(2)
- c) 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

SIGNED............... Director/Secretary

DATE27th October 2008