

**COMPANY NO. 2435910    114 Marine Parade (Brighton) Ltd**

**Directors Report and Accounts**

The Directors of 114 Marine Parade (Brighton) Ltd hereby submit the Annual Report and Accounts for the Company for the period 01/04/2007 to 31/03/2008.

The Directors of the Company during the financial year and their interest in the shares of the Company were:

Miss P Toomey (Basement flat) No. of Shares 13  
Mrs E Crichton (Flat 7) No. of Shares 13  
Mr J Roberts (Flat 6) No. of Shares 13  
Mr D Adamson (Flat 5) No. of Shares 13  
Mr A Millar (Flat 4) No. of Shares 13  
Mr D Webb (Flat 3) No. of Shares 13  
Ms D Zdienski (Flat 2) No. of Shares 13  
Miss P Toomey (Flat 1) No. of Shares 13

Balance Sheet as at 31 March 2008

ASSETS                    104  
LIABILITIES                NIL

Presented by.....

*D Adamson*

*[Signature]*

Authorised Share Capital 104 shares of £1.00

**SHARE CAPITAL ISSUED AND FULLY PAID    104 Ordinary Shares of £1.00**

For the year ended 31<sup>st</sup> March 2008, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

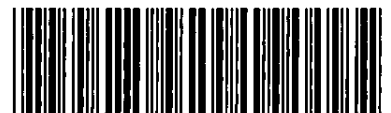
The Directors acknowledge their responsibility for:

- 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.....for and on behalf of all Directors

D A Adamson    Joint position of Company Secretary and Director

FRIDAY



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23/01/2009

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COMPANIES HOUSE

b7D (notwithstanding) - b7C (notwithstanding) b7E (notwithstanding)

The Directors of the Company during the financial year and their interest in the shares of the Company were:

[illegible]

Balance Sheet as of 31 March 2003

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402 07553B

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Approved: \_\_\_\_\_ Date: \_\_\_\_\_

SHARE CAPITAL ISSUED AND PAID UP 100,000,000

For the year ended 31<sup>st</sup> March 2005, the Company was entitled to exempt income under section 84(1) of the Companies Act 1985. Amounts have not reduced the company to obtain an audit in accordance with section 235(2) of the Companies Act 1985.

and potassium permanganate as oxidizing agents and 0.01% salt

to the company  
the provisions of the Companies Act relating to accounts as far as applicable  
financial year in accordance with section 220, and which officers comply with  
company as it is part of its financial year, and of its profit and loss for the  
if preparing accounts which give a true and fair view of the state of affairs of the  
S24, and  
including the company keeps accounting records which comply with section

100% of the total population of the United States is covered by the program.