

BALANCE SHEET AT 31/03/09

| | |
|-------------|---------------|
| ASSETS | 100.00 |
| LIABILITIES | 0 |
| | <u>100.00</u> |

Represented by:

Authorized Share Capital:

100 shares of £1

Share capital issued and fully paid:

| | |
|---------------------------------|---------------|
| 100 ordinary shares of £1 each | 100.00 |
| Profit and loss brought forward | 0 |
| | <u>100.00</u> |

For the year ended 31st March 2009 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:

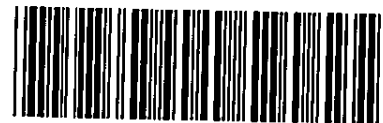
- i. ensuring the company keeps accounting records which comply with section 221, and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the board



Olga E Gimeno Pellicer
Director

FRIDAY



A17

AMZ16GHG

08/01/2010

120

COMPANIES HOUSE

51 RADNOR WALK LTD.

COMPANY NUMBER: 2451719

DIRECTORS REPORT

The directors here by submit the accounts of the company for the year ended March 31st 2009

The directors of the company during the financial year and their interests in the shares of the company were:

Steven James Drew

50 Shares

Olga Ester Gimeno-Pellicer & 50 Shares
Martin Peter Davis
(Joint Ownership)

During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen - Any expenses has been met by the Directors personally.

The company was dormant throughout the financial year

Signed on Behalf of the Board

A handwritten signature in black ink, appearing to be 'Olga E. Gimeno Pellicer', with a large, stylized initial 'O' and a long horizontal stroke extending to the right.

Olga E. Gimeno Pellicer
Director