

Company No: 2477437

New Union Holdings

**Balance Sheet
as at 31 December 2007**

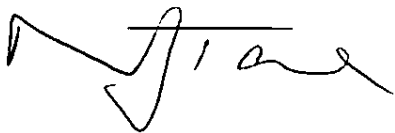
	2007 £	2006 £
Debtors: amounts falling due within one year	2,327,002	2,327,002
Creditors: amounts falling due within one year	(2,327,000)	(2,327,000)
Net Assets	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital	2	2
Profit and loss account	-	-
Shareholders' funds	<u>2</u>	<u>2</u>

On 21 December 2006 a dividend of £2,327,000 was declared and paid up to the company's immediate holding company NUH # 2

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2)

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985 the directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

Approved by the Board of Directors on 22 August 2008 and signed on its behalf by



N J Tarn

Director

THURSDAY



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28/08/2008
COMPANIES HOUSE