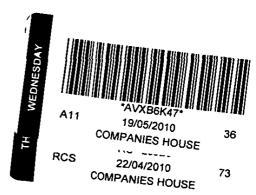
POPPYLANE LIMITED

Comp no 2548052

Report and Financial Statements Year to 31st December, 2008



POPPYLANE LIMITED BALANCE SHEET – YEAR TO 31ST DECEMBER, 2008

Tangible asset – freehold of 70/72 Weir Road

CAPITAL AND RESERVES.

Members general reserve – Contributions on purchase of freehold
Called up share capital

These financial statements were approved by the board of directors on 11/4/2008

For the year ended 31st Dec, 2008, the company was entitled to exemption under section 249aa(I) of The Companies Act 1985

1000

No members have required the company to obtain an audit of its accounts 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 stat 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

Director LAMMY