

**DORMANT COMPANY ACCOUNTS
BALANCE SHEET**

Company No. 02591044
Company Name Ergos Ltd.

Balance Sheet covering the period 1.9.07 to 31.8.08

Current Assets

Bank and Cash £2

Capital and Reserves

Share Capital £2

Called up share capital

Ordinary share capital of £1 each:

Authorised	100
Allotted, issued and Fully Paid	3

The company has been dormant throughout the financial year

For the year ended 31.8.08 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985.

The director's 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



Professor John R. Wilson
Director

WEDNESDAY



A51

A61GR8UQ

08/04/2009

219

COMPANIES HOUSE