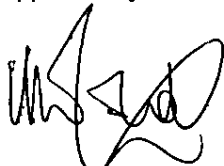


BRETRY ANALYTICAL CONSULTANTS LIMITED**BALANCE SHEET FOR THE YEAR ENDED
31 DECEMBER 2010**

		2010 £	2009 £
ASSETS			
	Amounts due from Group Company	1,262,600	1,262,600
LIABILITIES			
	Amounts owed to Group Company	-	-
		<u>1,262,600</u>	<u>1,262,600</u>
 Represented by			
AUTHORISED SHARE CAPITAL	10,000 Ordinary Shares of £1 each 2,000 'A' Ordinary Shares of £1 each		
ISSUED SHARE CAPITAL			
	300 Ordinary Shares of £1 each	300	300
	300 'A' Ordinary Shares of £1 each	300	300
PROFIT/(LOSS) BROUGHT FORWARD		1,262,000	1,262,000
		<u>1,262,600</u>	<u>1,262,600</u>

- i) For the year ended 31 December 2010 the company was entitled to exemption under section 480 (1) of the Companies Act 2006
- ii) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 (1) of the Companies Act 2006
- iii) The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 386, 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 the requirements of section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board of Directors on 28 March 2011 and signed on their behalf by,



N W Louden
Director
Date 28 March 2011

