Company No 2651897

239 GHT Limited

BALANCE SHEET as at 31 December 2008

| (07) | LIABILITIES | £ | ASSETS | £ | (07) |
|------|----------------------------------------------------------|------|------------------------------------------------------------|----------|------|
| | Authorised Capital 3000 shares of £1 each Issued Capital | | Freehold Land at 239 Goldhurst Terrace Title No NGL 198033 | 1200 | 1200 |
| 3 | 3 shares of £1 each | 3 | | } } | |
| 1197 | Share Premium A/C | 1197 | <u> </u> | <u> </u> | |
| 1200 | Total | 1200 | Total | 1200 | 1200 |

Notes:

- (a) For the year ended 31 December 2008 the company was entitled to exemption under section 249 AA(1) of the COMPANIES Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for :
 - ensuring the company keeps accounting records which comply **(i)** 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 the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

The company has been dormant since formation and these accounts were approved by the board of directors on 12 June 2008 and signed on their behalf by

DIRECTOR 18.8.2009

07/09/2009 COMPANIES HOUSE