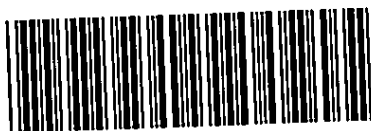


**SAME DAY DIRECT DELIVERIES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2008**

Company Registration Number 2655971

TUESDAY



A32 *AOP68E2H* 190
13/10/2009
COMPANIES HOUSE

Tenon Limited
Sumner House
St Thomas's Road
Chorley
Lancashire
PR7 1HP

SAME DAY DIRECT DELIVERIES LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 December 2008.

The company did not trade during the year.

DIRECTORS

The directors at 31 December 2008 of the company were:-

G L Hoather
Mrs T D Hoather

By order of the Board

A handwritten signature in black ink, appearing to be 'C' followed by a flourish, is written over a horizontal line.

Secretary

SAME DAY DIRECT DELIVERIES LIMITED

BALANCE SHEET AT

31 DECEMBER 2008

	2008 £	2007 £
Current assets		
Debtors	<u>2</u>	<u>2</u>
Capital and reserves		
Authorised share capital		
1,000 'A' ordinary shares of £1 each	1,000	1,000
100 'B' ordinary shares of £1 each	<u>100</u>	<u>100</u>
	<u>1,100</u>	<u>1,100</u>
Alotted, called up and unpaid share capital		
2 'A' ordinary shares of £1 each	<u>2</u>	<u>2</u>

For the year ended 31 December 2008 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).

The directors acknowledge their responsibility for:-

- Ensuring the company keeps accounting records which comply with section 221;
- 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 the accounts, so far as applicable to the company

Approved by the Board on

(DATE) 06/10/09


X TD Heather Directors

SAME DAY DIRECT DELIVERIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

1. The financial statements have been prepared in accordance with applicable accounting standards.
2. *The company did not trade during the year*, therefore there are no transactions on the profit and loss account.
3. The company was under the control of its directors who owned the whole of the issued share capital throughout the year and the previous year.