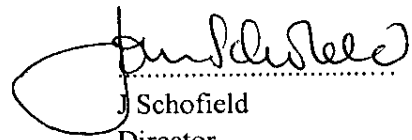


BALANCE SHEET AS AT 31 MARCH 2008

	2008 £	2007 £
CURRENT ASSETS		
Cash in hand	2	2
Amount due from Holding Company	98	98
	<u>100</u>	<u>100</u>
CAPITAL & RESERVES		
Share Capital		
Authorised: 100 Ordinary Shares of £1 each		
Issued: 100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

- a) For the year ended 31 March 2008, the Company was entitled to exemption under Section 249aa 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:
- 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.


J Schofield
Director
29 December 2008

