

COMPANY NUMBER 2885314

103 FORTESS ROAD (LONDON) LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period to 31st January 2009.

The Directors of the Company during the financial period and their interests in the shares of the Company were:

Director	No of shares
Mr Dylan Freeth	1
Mr Christopher Gutkind	1

During the above financial period the Company has been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the Directors personally.

BALANCE SHEET AS AT 31ST JANUARY, 2009

ASSETSCash	£2
LIABILITIES	<u>0</u>
	<u>£2</u>

Represented by:

AUTHORISED SHARE CAPITAL - 100 Shares of £1 each

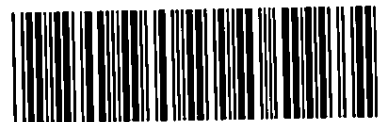
SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary Shares of £1 each £2.

For the year ended 31 January 2009 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).

MONDAY

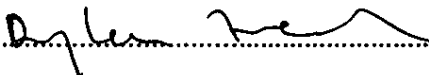


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COMPANIES HOUSE

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.

Signed  DIRECTOR

D Freeth