

**TIH BELFAST**

(Registered Number:3026542)

**ABBREVIATED BALANCE SHEET**

**AS AT 31 DECEMBER 2008**

	31 DECEMBER 2008 £	31 DECEMBER 2007 £
<b>NET ASSETS</b>	-	-
<b>CAPITAL AND RESERVES</b>		
Represented by:		
Called up share capital		
- 1 US Dollar bearer share of 0.1 cent)	-	-
Profit and loss account	-	-
<b>EQUITY SHAREHOLDERS' FUNDS</b>	-	-

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

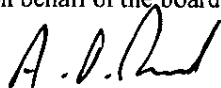
Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

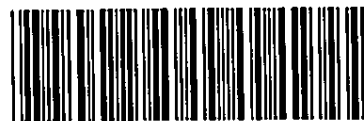
Approved by the board of directors on 27 July 2009.

Signed on behalf of the board of directors



Andrew Round- Director

THURSDAY



LD3 01/10/2009 60  
COMPANIES HOUSE