OXFORD PRESS LIMITED

BALANCE SHEET AS AT 31 MARCH 2008

Liabilities

Assets

Share Capital

Authorised 100 Shares at £1 each £100

Issued 2 shares of £1 each

£2

Cash at Bank £2

For the year ended 31 March 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 director's 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

> Director Kevin Brown

31 March 2008

22/10/2008 COMPANIES HOUSE