

3692994

**MORI INTERNATIONAL LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2008**

MONDAY



\*PBNCJBIB\*

PC3

13/07/2009

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COMPANIES HOUSE

**MORI INTERNATIONAL LIMITED**  
**BALANCE SHEET AS AT 31 DECEMBER 2008**

	31 December 2008 £	31 December 2007 £
<b>Current assets</b>		
Due from immediate holding company	2	2
	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital	2	2
	<u>2</u>	<u>2</u>

**Called up share capital**

	Authorised		Allotted and fully paid	
	2008	2007	2008	2007
	£	£	£	£
A Ordinary shares of £1 each	500	500	2	2
B Ordinary shares of £1 each	500	500	-	-
	<u>£1,000</u>	<u>£1,000</u>	<u>£ 2</u>	<u>£ 2</u>

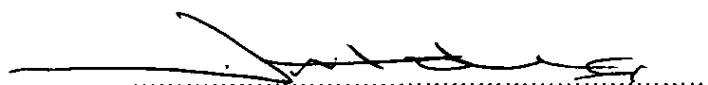
The exemption conferred by section 249AA(1) of the Companies Act 1985 not to have these accounts audited applies to the Company.

The Directors acknowledge their responsibility for ensuring that:

- i) the Company keeps accounting records which comply with section 221 of the Act; and
- ii) the accountants give a true and fair view of the state of affairs of the Company as at 31<sup>st</sup> December 2008 and of its results for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

The Directors confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

The Accounts were approved by the Board of Directors on *9th July* and signed on its behalf by: *2009*

  
 Director