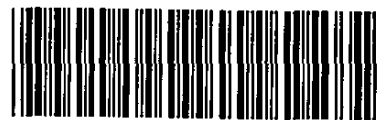


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MORI INTERNATIONAL LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2010

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COMPANIES HOUSE

MORI INTERNATIONAL LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2010

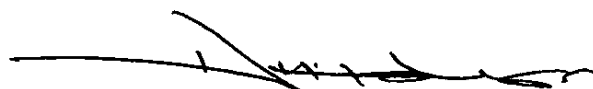
	31 December 2010 £	31 December 2009 £
Current assets		
Due from immediate holding company	2	2
	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital	2	2
	<u>2</u>	<u>2</u>
Called up share capital		
	Authorised	Allotted and fully paid
	2010	2009
	£	£
A Ordinary shares of £1 each	500	500
B Ordinary shares of £1 each	500	500
	<u>£1,000</u>	<u>£1,000</u>
	<u>£1,000</u>	<u>£1,000</u>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 477 of the Companies Act 2006,
- (b) No notice has been deposited under Section 476 of the Companies Act 2006, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, 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 or loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on

29th June 2011



D K Holliss
Director