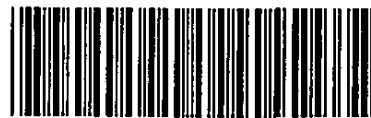


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MORI INTERNATIONAL LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2009

THURSDAY



LJ262NNO

LD2

23/09/2010

224

COMPANIES HOUSE

MORI INTERNATIONAL LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2009

	31 December 2009 £	31 December 2008 £
Current assets		
Due from immediate holding company	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital	<u>2</u>	<u>2</u>
Called up share capital		
	Authorised 2009	2008
	£	£
		Allotted and fully paid 2009
		£
2008		
A Ordinary shares of £1 each	500	500
B Ordinary shares of £1 each	500	-
	<u>£1,000</u>	<u>£ 2</u>

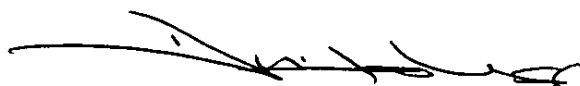
The exemption conferred by section 477 of the Companies Act 2006 not to have these accounts audited applies to the Company

The Directors acknowledge their responsibility for ensuring that

- i) the Company keeps accounting records which comply with section 386 of the Act, and
- ii) the accountants give a true and fair view of the state of affairs of the Company as at 31st December 2009 and of its results for the year then ended in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

The Directors confirm that no notice has been deposited under Section 476 of the Companies Act 2006

The Accounts were approved by the Board of Directors on 22/9/10 and signed on its behalf by



D K Holliss
Director