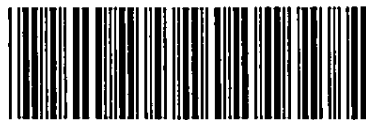


LOANFORCE LIMITED

**Annual Report
for the year ended 28th February 2009**

Registered Number: 3102688

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LOANFORCE LIMITED

Annual report for the year ended 28th February 2009

Registered No: 3102688

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LOANFORCE LIMITED

Report of the director for the year ended 28th February 2009

The director presents his thirteenth annual report and the financial statements of the company for the year ended 28th February 2009.

Principal activity and business review

The company has not traded since incorporation.

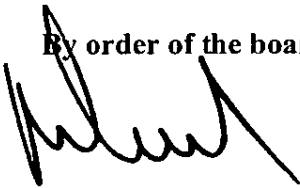
Director and his interest

The director of the company during the year and up to the date of approval of these financial statements was Alan Parker.

Auditors

In accordance with Section 250 of the Companies Act 1985 (as amended by Section 14 of the Companies Act 1989) the company on 3rd September 1996, being eligible, has resolved not to appoint an auditor.

By order of the board



J A Fenwick
Company Secretary
31st October 2009

LOANFORCE LIMITED

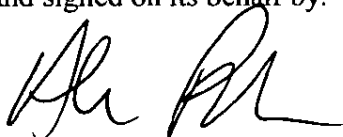
Balance Sheet at 28th February 2009

	Notes	2009 £	2008 £
Current assets			
Debtors		2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	2	2
		<hr/>	<hr/>
Total shareholder's funds		2	2
		<hr/>	<hr/>

For the year ended 28th February 2009, 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 acknowledges his 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, as far as applicable to the company.

The financial statements on pages 2 to 3 were approved by the board on 31st October 2009 and signed on its behalf by:



A Parker
Director

LOANFORCE LIMITED

Notes to the financial statements for the year ended 28th February 2009

1. General

The company has not prepared a profit and loss account as there was no revenue during the year ended 28th February 2009; any expenses incurred by the company have been met by the shareholders.

2. Share capital

	2009 £	2008 £
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

3. Director's emoluments

The director received no emoluments for the year ended 28th February 2009 (2008: nil).

4. Ultimate parent company

The director regards Gowerton Limited, a company registered in Isle of Man, to be the ultimate parent company. Copies of the ultimate parent's financial statements may be obtained from 2nd Floor, Sixty Circular Road, Douglas, Isle of Man IM1 1SA.