

ACTION SYSTEMS LIMITED

COMPANY NO: 3116861

AS OF 31st MARCH 2008

ASSETS:

DEBTORS

£2

PRESENTED BY:

Authorised share capital
1000 shares of £1 each

Share Capital Issued and Fully Paid
2 Ordinary Shares of £1 each

£2

Throughout the financial period ending on the above date the Company was dormant within the meaning of the following Companies Acts:

- a) For the year ended.....31st March 2008 the company was entitled to exception under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.
- c) The directors 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 other wise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company,

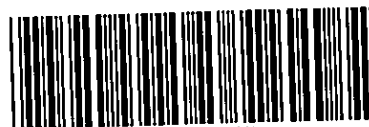
DIRECTOR.....

DIRECTOR.....

DATE.....

20/1/2009

THURSDAY



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A59

19/02/2009

159

COMPANIES HOUSE