

COMPANY NO: 03157872

COMPANY NAME: STARBEAM LIMITED

BALANCE SHEET AS AT. 28TH FEBRUARY 2007

	CURRENT YEAR 2007	PREVIOUS YEAR 2006
ASSETS		
A. CALLED UP SHARE CAPITAL NOT PAID	002.00	002.00
B. FIXED ASSETS		
I. Intangible assets	000.00	000.00
II. Tangible assets	000.00	000.00
III. Investments	000.00	000.00
	002.00	002.00
C. CURRENT ASSETS		
I. Stocks	000.00	000.00
II. Debtors	002.00	002.00
III. Investments	000.00	000.00
IV. Cash at bank & in hand	000.00	000.00
	002.00	002.00

MONDAY



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COMPANIES HOUSE

CONTINUED

LIABILITIES	2007	2006
A. CAPITAL AND RESERVES		
I. CALLED UP SHARE CAPITAL	002.00	002.00
II. SHARE PREMIUM ACCOUNT	000.00	000.00
III. REVALUATION RESERVE	000.00	000.00
IV. OTHER RESERVE	000.00	000.00
V. PROFIT & LOSS ACCOUNT	000.00	000.00
B. PROVISION FOR LIABILITIES AND CHARGES	000.00	000.00
C. CREDITORS	000.00	000.00
D. ACCRUALS AND DEFERRED INCOME	000.00	000.00
	002.00	002.00

The company was dormant throughout the financial year.

Approved by the board of Directors on the 28th of February 2007

Signed on their behalf by Ian J. McGleish (Director)

Continuation of the Balance Sheet

DORMANT COMPANY RESOLUTION

Company No. 03157872

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003

Special Resolution of

STARBEAM LIMITED

At a general meeting of the above company, held on the 28th day of February 2007 the following resolution that was passed

- a) For the year ended 28th February 2007 the company was entitled to exemption 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 otherwise comply with the requirement of the companies act relating to accounts, so far as applicable to the company

SIGNED

Ian J. McGleish

Director

DATE 28th February 2007