

**COMPANY NO: 03157872**

**COMPANY NAME: STARBEAM LIMITED**

**BALANCE SHEET AS AT. 28TH FEBRUARY 2008**



	<b>CURRENT YEAR 2008</b>	<b>PREVIOUS YEAR 2007</b>
<b>ASSETS</b>		
<b>A. CALLED UP SHARE CAPITAL NOT PAID</b>	<b>002.00</b>	<b>002.00</b>
<b>B. FIXED ASSETS</b>		
<b>I. Intangible assets</b>	<b>000.00</b>	<b>000.00</b>
<b>II. Tangible assets</b>	<b>000.00</b>	<b>000.00</b>
<b>III. Investments</b>	<b>000.00</b>	<b>000.00</b>
	<b>002.00</b>	<b>002.00</b>
<b>C. CURRENT ASSETS</b>		
<b>I. Stocks</b>	<b>000.00</b>	<b>000.00</b>
<b>II. Debtors</b>	<b>002.00</b>	<b>002.00</b>
<b>III. Investments</b>	<b>000.00</b>	<b>000.00</b>
<b>IV. Cash at bank &amp; in hand</b>	<b>000.00</b>	<b>000.00</b>
	<b>002.00</b>	<b>002.00</b>

**CONTINUED**

**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 2008 the following resolution that was passed.

- a) For the year ended 28<sup>th</sup> February 2008 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 28<sup>th</sup> FEBRUARY 2008

<b>LIABILITIES</b>	<b>2008</b>	<b>2007</b>
<b>A. CAPITAL AND RESERVES</b>		
<b>I. CALLED UP SHARE CAPITAL</b>	<b>002.00</b>	<b>002.00</b>
<b>II. SHARE PREMIUM ACCOUNT</b>	<b>000.00</b>	<b>000.00</b>
<b>III. REVALUATION RESERVE</b>	<b>000.00</b>	<b>000.00</b>
<b>IV. OTHER RESERVE</b>	<b>000.00</b>	<b>000.00</b>
<b>V. PROFIT &amp; LOSS ACCOUNT</b>	<b>000.00</b>	<b>000.00</b>
<b>B. PROVISION FOR LIABILITIES AND CHARGES</b>	<b>000.00</b>	<b>000.00</b>
<b>C. CREDITORS</b>	<b>000.00</b>	<b>000.00</b>
<b>D. ACCRUALS AND DEFERRED INCOME</b>	<b>000.00</b>	<b>000.00</b>
	<b>002.00</b>	<b>002.00</b>

**The company was dormant throughout the financial year.**

**Approved by the board of Directors on the 28th of February 2008**

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