

Aberfield Limited

Company Registration Number

03304672

Annual Report

Period Ended 31 December 2008



Aberfield Limited

Balance Sheet as at 31 December 2008

2008

Current Assets

Cash at Bank and in Hand 100

Net Current Assets 100

Capital and Reserves

Called up share capital :

Authorised £1000

Allotted, called up and fully paid shares of £1 each 100

100

For the year ended 31st December 2008 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 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 requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Director on

8th April 2009



Director

A G Sperrin

Ultimate Parent Company

The company regarded by the directors as the ultimate parent company is Western United Investment Company Limited which is registered in England and Wales. Copies of the consolidated accounts can be obtained from Companies House, Cardiff, CF4 3UZ.