

COMPANY NO: 3308010

ABSORBER UK LIMITED

ABBREVIATED BALANCE SHEET

31ST JANUARY 2008

| | Note | 2008 | 2007 |
|-----------------------------|------|----------|----------|
| CURRENT ASSETS | | | |
| Director's Loan Account | | £2 == | £2 == |
| CAPITAL AND RESERVES | | | |
| Called Up Share Capital | 2 | £2 == | £2 == |

- "a) For the year ended 31st January 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 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company."

ON BEHALF OF THE BOARD

J.D. SALMON ESQ..... Director

Dated: 28th February 2008

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST JANUARY 2008

1. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention.

2. CALLED UP SHARE CAPITAL

2008 2007

Authorised:

1,000 Ordinary Shares of £1 each £1,000 £1,000
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Allotted:

2 Ordinary Shares £2 £2
of £1 each Fully Paid == ==

D.S1

MONDAY



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A20

07/04/2008

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COMPANIES HOUSE