

Company Number: 3317358⁶

Black Ink Limited

Directors' Report

The Directors present their report and financial statements of the Company for the year ended 31st March 2009

The Company did not trade during the year and had no income or expenditure. The Directors consider the Company's state of affairs to be satisfactory.

The Directors during the year were

Mr M I Black

Mr M I. Black owns 1 ordinary share of the Company

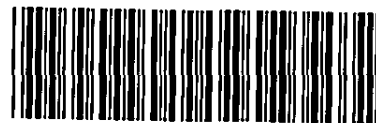
BY ORDER OF THE BOARD

25th December 2009
51A Highbury Hill
London N5 1SU



Mr M I Black
DIRECTOR

THURSDAY



A29 18/02/2010 293
COMPANIES HOUSE

BALANCE SHEET AT 31st March 2009

	31 st March 2009 £	31 st March 2008 £
Current Assets		
Debtors – other	<u>2</u>	<u>2</u>
Capital and Reserves		
Called-up share capital (note 1)	<u>2</u>	<u>2</u>

a) For the year ended 31st March 2009 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

- 1 ensuring the company keeps accounting records which comply with section 222, and
- 11 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

These accounts were approved by the board of directors on 25th December 2009

SIGNED



Mr M I Black
DIRECTOR

Note 1 Share Capital

	31st March 2009	31st March 2008
	£	£
Authorised: 1000 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Allotted and fully paid 2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>