

COMPANY NUMBER 3318540

A.S.M.SERVICES LIMITED

BALANCE SHEET AT 28 FEBRUARY 2009

LAIBILITIES

£

Directors Current Account (8498)

REPRESENTED BY:

2 Ordinary Shares of £1 each 2
Profit & Loss Account (8500)
(8498)

NOTE:

The authorised share capital of the company is 100 shares of £1 each

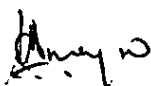
For the financial year ended 28 February 2009 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985 ("the Act").

No notice from members requiring an audit has been deposited under section 249B(2) of the Act in relation to the accounts for the financial year.

The Directors acknowledges their responsibilities for:

- (a) Ensuring that the company keeps accounting records which comply with s221 of the Act.
- (b) Preparing accounts which give a true and fair view of the company and of its profit for the year ended 28 February 2009 in accordance with the requirements of s226 of the Act and which otherwise comply with the requirements of that Act relating to accounts , so far as applicable to this company.

Approved by the Board on 1 September 2009



S.Ameyaw-Nyame

Director

