ABSORBENT PRODUCTS LIMITED

Balance Sheet as at 31 March 2009

	2009	2008
	£	£
ASSETS		
Cash	2	2
	===	===
SHAREHOLDERS' FUNDS		
Called up share capital, issued and fully paid		
Two ordinary shares of £1 each	2	2
	===	===

(Authorised share capital 100,000 shares of £1 each)

The company has been dormant throughout the period since incorporation.

For the year ended at the accounts date above, the company was entitled to exemption under S.249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with \$.249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- 1. ensuring the company keeps accounting records which comply with S.221, and
- 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 and loss for the financial year, in accordance
 with the requirements of S.226, and which otherwise comply with the requirements of the
 Companies Act relating to accounts, so far as is applicable to the company.

These accounts were approved by the board of directors on the date shown below: and signed on their behalf by:

- Car

G H THOMSON Director and Company Secretary

5 October 2009

