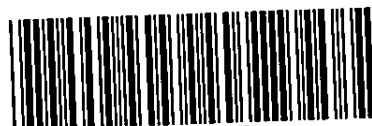


CO. NO. 3704425

**CASTLEFLOW LIMITED**  
**FINANCIAL STATEMENTS FOR THE YEAR ENDED**  
**31<sup>ST</sup> JANUARY 2009**

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13/02/2009

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COMPANIES HOUSE

**CASTLEFLOW LIMITED**

**REPORT OF THE DIRECTORS**

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31<sup>st</sup> January 2009.

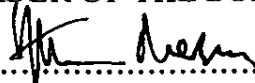
**DIRECTORS**

The Directors who served during the year to 31<sup>st</sup> January 2009, together with their interests in the ordinary shares of the Company were as follows:-

	2009
Gary Holland	Nil shares

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

**BY ORDER OF THE BOARD**

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**S MESSIAS  
SECRETARY**

**CASTLEFLOW LIMITED**

**BALANCE SHEET**

**AS AT 31<sup>ST</sup> JANUARY 2009**

<b><u>CURRENT ASSETS</u></b>	<b><u>2009</u></b>	<b><u>2008</u></b>
Cash in hand	<u>£2</u>	<u>£2</u>
<b><u>REPRESENTED BY</u></b>		
<b><u>Authorised Share Capital</u></b>		
1,000 ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
Share Capital Issued and fully paid		
2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

The Director confirms that:

- (a) For the year ended 31<sup>st</sup> January 2009 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985.
- (b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b (2).
- (c) 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.

The above balance sheet was approved by the Board on 12/02 2009.

  
.....  
**GARY HOLLAND**  
**DIRECTOR**