

COMPANY REG. NO 3719795
EXCEL RESOURCES LIMITED
BALANCE SHEET AS AT 28TH FEBRUARY 2008

CURRENT ASSETS
£1

Cash at Bank
£2


FUNDS

General Funds
£2

The company was dormant (within the meaning of section 250(3) of the Companies Act 1985. Throughout the financial year 29/02/2007 to 28/02/2008.

For the year ended 29/02/2007 to 28/02/2008, the company was entitled to exemption under section 249AA(1) of the companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The director's 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 affair of the company as at the end of its financial year, and of its profit and loss for the financial 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.

Approved by the Board on the 30th November 2008 and signed on its behalf by:


Mr Mac Ebudo

TUESDAY



A42

ATBDO630

30/12/2008

18

COMPANIES HOUSE

COMPANY REG, NO 3719795
EXCEL RESOURCES LIMITED

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

DIRECTORS' REPORT

The directors present their Report and financial statements for the period 29/02/2007 to 28/02/2008.

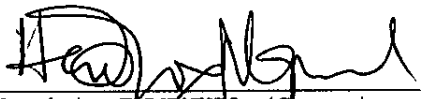
REVIEW OF BUSINESS

The company has not traded during the period.

DIRECTOR

The Director who has held office during the whole of the period from 25th February 2007 to the date of this report is:
Mr Mac Ebudo

Approved by the Board on the 30th November 2008 and signed on its behalf by:



Mr Hendrix EMMANUEL (Secretary)