

WITNEY PLACE

REGISTERED NUMBER: 3896701

BALANCE SHEET

AS AT 31 DECEMBER 2007

	2007	2006
NOTES		
Current assets		
Work In Progress	0	0
Debtors	0	0
	<u>0</u>	<u>0</u>
Current liabilities		
Inter-Company Loan	(267,726)	(267,726)
Net current liabilities	<u>(267,726)</u>	<u>(267,726)</u>
Capital and reserves		
Called up share capital	100	100
Profit and loss account	(267,726)	(267,726)
Deficit on equity shareholder's funds	<u>(267,626)</u>	<u>(267,626)</u>

NOTES

- 1 The company was incorporated and registered in England on 20th December 1999. The company was dormant throughout the financial year. On this basis the directors have availed themselves of the exemption from the requirement to appoint auditors.
- 2 The authorised share capital of the company is 100 ordinary shares of £1 each. The number of ordinary shares allotted and fully paid is 100.
- 3 (a) For the year ended 31st December 2007 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 that 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 the financial year and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the company.

Approved by the Board of Directors and signed on their behalf by

Date: 13th January, 2009.

W. M. King

W. M. King Director

WEDNESDAY

