

Company Number. 3908823

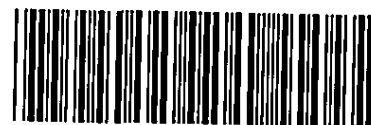
EWARE INTERACTIVE LIMITED

Balance Sheet as at 31 March 2007

<u>£'s</u>	2007	2006
<u>ASSETS</u>		
A Called up Share Capital		
Not paid	0	0
B Fixed Assets		
Intangible Assets	0	0
Intangible Assets	0	0
Investments	0	0
C Current Assets		
Stocks	0	0
Debtors	0	0
Investments	0	0
Cash in Hand	0	0
Creditors	(16,665)	(16,665)
Total Assets	(16,665)	(16,665)
<u>LIABILITIES</u>		
A Capital & Reserves		
Called up share Capital	100,553	100,553
Share Premium Account	0	0
Revaluation Reserve	0	0
Other Reserve	0	0
Profit & Loss Account	(117,218)	(117,218)
B Provision for Liabilities & Charges	0	0
C Creditors	0	0
D Accruals and Deferred Income	0	0
Total Liabilities	(16,665)	(16,665)

The company was dormant throughout the financial year

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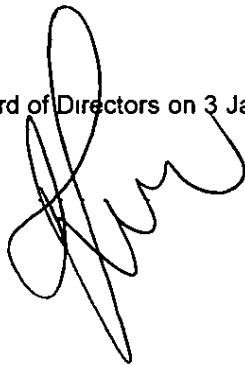
Balance Sheet as at 31 March 2007 (cont.)

- (a) For the year ended 31 March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of 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 of Directors on 3 January 2008 and signed on their behalf by

+ e.k.

Richard Law
Director



Notes to the balance sheet:

- 1 Accounting Policies are not established as company is dormant
- 2 Authorised share capital amounts to
 - 60,000 Ordinary "A" shares of £1 each (60,000 shares issued)
 - 840,000 Ordinary "B" shares of £1 each (40,000 shares issued)
 - 10,000,000 Ordinary "B" shares of £0.01 each (55,349 shares issued)
- 3 The company has no interest in the shares of any other company
- 4 Employees 0
- 5 Directors emoluments 0