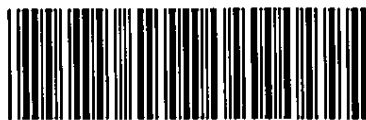


Company Registration Number 03957375

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GLUE PEOPLE LIMITED
UNAUDITED FINANCIAL STATEMENTS
31 DECEMBER 2009

WEDNESDAY



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GLUE PEOPLE LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2009

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GLUE PEOPLE LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors	S R Lowe R Lodigiani
Company secretary	Temple Secretarial Limited
Registered office	16 Old Bailey London EC4M 7EG
Accountants	Blick Rothenberg Chartered Accountants 12 York Gate Regent's Park London, NW1 4QS

GLUE PEOPLE LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year are as follows:

S R Lowe

R Lodigiani


G A Lloyd

(Resigned 18 December 2009)

Signed on behalf of the directors

S R Lowe

Director



S. LOWE.

Approved by the directors on 16 MARCH 2010

GLUE PEOPLE LIMITED

BALANCE SHEET

31 DECEMBER 2009

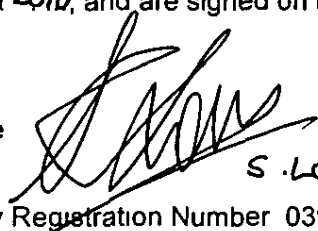
	Note	2009 £	2008 £
Current assets			
Debtors	2	<u>100</u>	<u>100</u>
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up equity share capital	3	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on ~~16~~ **MARCH 2010**, and are signed on their behalf by

S R Lowe
Director



S. LOWE.

Company Registration Number 03957375

GLUE PEOPLE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2009

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

	2009 £	2008 £
Other debtors	<u>100</u>	<u>100</u>

3. Share capital

	2009 No	£	2008 No	£
Authorised share capital:				
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
Called up, allotted and fully paid.				
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4 Parent and ultimate parent company

The parent company of the smallest group of undertakings of which the company is a member is Glue Reply Limited, a company incorporated in Great Britain.

The parent company of the largest group of undertakings of which the company is a member is Reply SpA, a company incorporated in Italy.