## **BALANCE SHEET**

ABLECROFT LIMITED COMPANY NO. 3987630

| BALANCE SHEET AS AT             | 31.05.08<br>£ |
|---------------------------------|---------------|
| ASSETS                          | 4             |
| LIABILITIES                     | ***           |
| NET TOTAL ASSETS                | 4             |
| Financed by:-                   |               |
| AUTHORISED SHARE CAPITAL        |               |
| 1000 Ordinary shares of £1 each | 1000          |
| ISSUED SHARE CAPITAL            | <b></b>       |
| Four ordinary shares of £1 each | 4             |
| PROFIT AND LOSS ACCOUNT         |               |
| NET CAPITAL AND RESERVES        | 4             |

For the year ended 31.05.2008 the company was entitled to exemption under Section 249aa(1) of the Companies Acts 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 member'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 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.

Signed:

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Director

Athena Archaeou

\*AA4JY8MZ\* A50 31/03/2009 COMPANIES HOUSE

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