

**COMPANY NO 4017868**

**COPERLAND LIMITED**

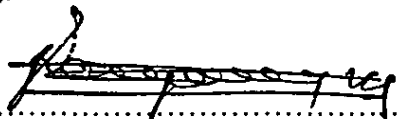
**Balance sheet as at 30<sup>th</sup> June 2008 for period starting 1<sup>st</sup> July 2007 and ending 30<sup>th</sup> June 2008**

	<u>£</u>
<b>Fixed Assets</b>	
<b>Current Assets</b>	
Cash at Bank and in hand	1
<b>Current Liabilities</b>	
<b>Total ASSETS</b>	<b>1</b>
<b>Capital and Reserves</b>	
Called up share Capital	1
<b>Total</b>	<b>1</b>

"For the year ended 30<sup>th</sup> June 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 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".

The Director has taken advantage in the preparation of these accounts, of special exemptions applicable to small companies on the grounds that the company qualifies as a small company by virtue of section 247 of the Companies Act 1985. The accounts were approved by the Director on 30<sup>th</sup> June 2008.

The Director confirms that the company was dormant throughout the year

.......... Marlene Investments Ltd Director

**For And On Behalf Of  
Marlene Investments Ltd**

WEDNESDAY



A52      "A3R8091A"  
15/04/2009      126  
COMPANIES HOUSE