

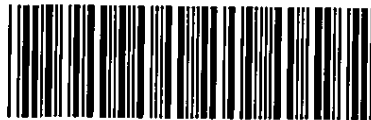
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ZINCEIGHT LIMITED

**Financial Statements
For the year ended 31st July 2007**

Company Number: 4025884

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ZINCEIGHT LIMITED

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ZINCEIGHT LIMITED

Report of the Directors

The directors present their annual report and financial statements for the year ended 31st July 2007

Incorporation

The company was incorporated on 3rd July 2000

Principal Activities

The principal activity of the company is that of nominee holding To date the company has not traded

Directors

The director who held office during the period was -

P W Garrett

The director had no interest in the share capital of the company as at 31st July 2007

Disclosure of exemption from the requirement to appoint auditors

A special resolution not to appoint auditors will be put to the members at the annual general meeting

Statement that the company had no transactions

The company had no transactions during the period

By Order of the Board

Secretary

For and on behalf of
Mt Secretaries Limited



2008

ZINCEIGHT LIMITED**Balance Sheet
as at 31st July 2007**

	Note	£
Assets		
Cash in hand		1


Representing:

Share capital	3	1
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For the year ended 31st July 2007 the company is entitled to the exemption from an annual audit permitted by subsection (1) of section 249A of the Companies Act 1985 and no notice has been deposited under subsection (2) of Section 249B by a member requiring an audit

The directors have acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss (neither applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company

The directors have acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985

Approved by the Board on  2008


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Director

ZINCEIGHT LIMITED**Notes to the Financial Statements
For the year ended 31st July 2007****1 Accounting Convention**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 No profit and loss account required

The company had no transactions during the year and has made neither a profit nor loss. No profit and loss account has therefore been prepared.

3 Share Capital

Authorised		
1,000	Ordinary Shares of £1 each	£1,000

Issued and fully paid		
1	Ordinary Shares of £1	£1