TEAM SURVEYORS NOMINEES LIMITED

FINANCIAL STATEMENTS

YEAR TO 30 APRIL 2007

Registered Number: 04200728

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TEAM SURVEYORS NOMINEES LIMITED

FINANCIAL STATEMENTS Year Ended 30 April 2007

Directors' Report

The Directors present their report and the financial statements for the year ended 30 April 2007

Review of the Business

The Company has not traded since incorporation and accordingly no profit and loss account has been prepared

Directors

The present Directors of the Company and those serving during the period were and are as below

I E Colston

A T Morgan-Jones

P W Muzzlewhite

T Garner

Directors' Interests

According to the register maintained as required by the Companies Act 1985, the Directors' interests in the share capital of the Company were as follows

	30 04 06	30 04 2007
T Garner	1	1
A T Morgan-Jones	1	1

Auditors

The Company has resolved, pursuant to Section 250 of the Companies Act 1985, not to appoint auditors

By Order of the Board

TEAM SURVEYORS NOMINEES LIMITED

BALANCE SHEET At 30 April 2007

Current Ass	sets	2006	2007
Debtors - cal	led up share capital		
Capital and	Reserves		
Called up sha	are capital		
Allotted	Ordinary shares of £1 00 each	2	2
Authorised	Ordinary shares of £1 00 each	100	100

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial period to 30 April 2007

- (a) For the year ended 30 April 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:
 - (1) Ensuring the company keeps accounting records which comply with Section 221
 - (11) 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

On behalf of the Board

DIRECTOR .

DATED

29. 5 07