Balance Sheet as at 31 May 2008

	2008	2007
	£	£
Called up share capital not paid	100	100
Net assets	100	100
Authorised share capital		
100 Ordinary shares of £ 1 00000 each		
Issued share capital		
100 Ordinary shares of £ 1 00000 each	100	100
Total shareholders funds	100	100

STATEMENTS

- a For the year ending 31 May 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b The 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
 - 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 the financial year, and of its profits or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as it is applicable to the company

Approved by the board on

05 June 2008

And signed on their behalf by

S D Holmes, Director

A01

24/06/2008 **COMPANIES HOUSE**