

**HUGO HOUSE LIMITED.****BALANCE SHEET AS AT 24 MARCH 2009 24 MARCH 2008**

	£	£
Cash at Bank	<u>13.00</u>	<u>13.00</u>
<b>NET ASSETS</b>	<b><u>13.00</u></b>	<b><u>13.00</u></b>

**Authorised Share Capital**

999 Ordinary Shares of £1 each	999.00
1 Non transferable Non-Voting Redeemable Directorship share	<u>1.00</u>
	<b><u>1000.00</u></b>

MONDAY

**Issued Share Capital**

12 Ordinary Share of £1 each	12.00	12.00
1 Non transferable Non-Voting Redeemable Directorship share	<u>1.00</u>	<u>1.00</u>
<b>SHAREHOLDERS' FUNDS</b>	<b><u>13.00</u></b>	<b><u>13.00</u></b>

**Statements**

- (a) For the year ended 24 March 2009 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:
- ensuring the company keeps accounting records which comply with section 221, and
  - 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 profit and 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 applicable to the company.

**The Board of Directors approved these accounts  
on 2 December 2009 and signed on their behalf by:**

**Dr A Shenkan**  
Director

**Mr A N Generaux**  
Director