Company No: 4389363 TTE TRUSTEES LIMITED Balance Sheet as at: 31 December 2009 31 Dec 31 Dec 2008 2009 £ £ Amount owed by Group Companies Capital and Reserves Called up share capital Issued and fully paid 1 ordinary shares of £1 each 1 Authorised share capital 1 ordinary shares of £1 each

- 1 For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- 2 Directors' responsibilities
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Signed

S B Chaplin

12 March 2010

Director

ASSJXKA4*

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25/05/2010 COMPANIES HOUSE

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