NOMIKA LIMITED

COMPANY NUMBER: 04432732

DORMANT COMPANY ACCOUNTS YEAR ENDED 31 MAY 2007

A.S. Zanettos & Co. Chartered Accountants 4 Croxted Mews 286a/288 Croxted Road Dulwich Village London SE24 9DA

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22/04/2008 COMPANIES HOUSE

NOMIKA LIMITED COMPANY NUMBER: 04432732

DIRECTORS REPORT

The director hereby submits the annual report and accounts of the company for the year ended to 31 May 2007

During the period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the director personally

Signed on behalf of the board

Mr. Gary Mothersole

Director

25 February 2008

BALANCE SHEET AS AT 31 MAY 2007

ASSETS

Cash in hand

1
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<u>AUTHORISED SHARE CAPITAL 1 SHARE OF £1</u>

SHARE CAPITAL ISSUED AND FULLY PAID

1 share of £1 each

The company was dormant throughout the financial year

For the year ended 31 May 2007 the company was entitled to exemption under section 249AA(1) of the companies act 1985

No members have required the company to obtain an audit in accordance with section 249B(2)

The director's acknowledge their responsibility for (i) 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 its financial year, and of its profits 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

Mr. Gary Mothersole

Director

25 February 2008