

AWG Shelf 8 Limited
COMPANY NUMBER: 4530727

BALANCE SHEET AS AT 31 MARCH 2009

The directors present their financial statement for the year ended 31 March 2009.

	2009	2008
CURRENT ASSETS		
Cash at bank or in hand	£1	£1
SHARE CAPITAL		
<u>Authorised</u> 1,000 Ordinary Shares of £1 each		
<u>Issued</u> 1 Ordinary Share of £1 each	£1	£1

For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 profit and loss for the financial year in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

NOTES: In the year under review the directors did not receive any emoluments from the Company.

Approved by the Board on 20 AUGUST 2009

and signed on their behalf by

Derek Walmsley


DIRECTOR

