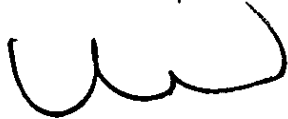


ELLA SAVANNAH LIMITED

BALANCE SHEET AS AT 31 JANUARY 2011

	2011 £	2010 £
CURRENT ASSETS		
Debtors	1	1
	<u>1</u>	<u>1</u>
Represented by		
SHARE CAPITAL		
Authorised 1,000 Ordinary shares of £1 each		
Issued 1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

For the period ended 31 January 2011, the Company was entitled to exemption under Section 480 of the Companies Act 2006. Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006. The Directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with Section 386, 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 the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to Accounts, so far as applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.



N C Gould
(Director)

These Accounts were approved by the Board on

24/10/11

Company Number 04629308

WEDNESDAY



AUX00YPC

A24

26/10/2011

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COMPANIES HOUSE