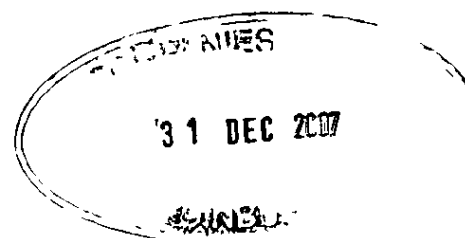
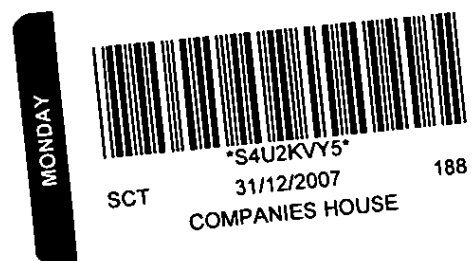


Abchurch Group Limited

Company Number 04635815

Director's Report and Accounts for the year ended 31 January 2007



Abchurch Group Limited

Director's Report for the year ended 31 January 2007.

The director presents his report and the unaudited financial statements for the year ended 31 January 2007

1. Review of the business

The company has not traded during the year

2. Director

Mr David H Kinnon held office during the whole of the year. He is the ultimate beneficial owner of the entire issued share capital of the company

Approved by the Board on 26 November 2007
And signed on its behalf by

A handwritten signature in black ink, appearing to read 'David H. Kinnon', with a horizontal line underneath it.

David H Kinnon
Director

Abchurch Group Limited
Balance Sheet as at 31 January 2007.

	As at 31 January 2007	As at 31 January 2006
	£	£
Called up share capital not paid	2	2
Cash and Bank	Nil	Nil
Net Assets	<u>2</u>	<u>2</u>
Share Capital Shareholders Funds	<u>2</u>	<u>2</u>

Notes

1 Share Capital

Authorised 1000 ordinary shares of £1 each

1000

1000

Issued 2 ordinary shares of £1 each

2

2

2 Profit and Loss Account

The company has not traded and made no profits or losses during the year ended 31 January 2007. Therefore no Profit and Loss Account is attached.

Audit Exemption Statement.

For the year ended 31 January 2007 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985 as amended by the Companies Act 2006.

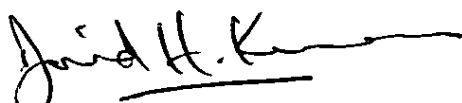
No notice has been deposited with the company under section 249B(2) of that Act as amended by the Companies Act 2006 requiring an audit to be carried out.

The director acknowledges his responsibility for

(i) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985 as amended by the Companies Act 2006, and

(ii) preparing statements which give a true and fair view of the company as at the end of its financial year and of its profit / loss for that financial year in accordance with the requirements of Section 226 of the Companies Act 1985 as amended by the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

Approved by the Board on 26 November 2007 and signed on its behalf by



David H Kinnon, Director