FINANCIAL STATEMENTS

YEAR ENDED

31ST MAY 2008

TUESDAY

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10/11/2009 COMPANIES HOUSE

621

Directors:

Elianne Beard (appointed 12/12/2004) Simon Arkwright (appointed 12/12/2004) Jeannie Woollen (appointed 01/03/2008)

Secretary:

Elianne Beard

Registered office:

24 Lainson Street

Southfields London SW18 5RS

BALANCE SHEET

31ST MAY 2008

CURRENT YEAR

PREVIOUS YEAR

THE COMPANY IS LIMTED BY GUARANTEE HAVING NO SHARE CAPITAL

Statements:

- (a) For the year ended 31st May 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

Signed: '

Elianne Jayne Beard (Director)

Date: 03.11.09

Signed:

Simon Paul Arkwright (Director)

Date: 03-11.001

Signed:

Jeannie Woollen (Director)

Date: 03-11-001

THE DIRECTORS' REPORT

YEAR ENDED 31ST MAY 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st May 2008. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year are listed on page 2.

The company is limited by guarantee having no share capital.

Signed:

Elianne Jayne Beard (Director)

Signed:

Simon Paul Arkwright (Director)

Signed:

Jeannie Woollen (Director)

Company No: 4752103

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST MAY 2008

1 Dormant Status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31st May 2008. The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.