

## BALANCE SHEET


	As at 30 April 2008	As at 30 April 2007
CURRENT ASSETS		
Debtors	1	1
	<u>£1</u>	<u>£1</u>
	<u><u>      </u></u>	<u><u>      </u></u>
CAPITAL AND RESERVES		
Ordinary shares of £1 each		
Called up share capital	1	1
Authorised £100	<u>£1</u>	<u>£1</u>
	<u><u>      </u></u>	<u><u>      </u></u>

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These annual accounts have not been audited because in the directors' opinion the company is entitled to the exemption provided by s249AA(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the period in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of the company's affairs as at the balance sheet date in accordance with Section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 10 December 2008  
and signed on its behalf by:



**R E OFFLAND**  
Director

TUESDAY



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16/12/2008

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COMPANIES HOUSE