

5

00E55 LIMITED

CN: 4942164

BALANCE SHEET FOR THE EYAR ENDED 31ST DECEMBER 2008

	<u>£</u>	<u>2008</u> <u>£</u>	<u>£</u>	<u>2007</u> <u>£</u>
<u>CURRENT ASSETS</u>				
Debtors	2		2	
		2		2
Net Assets		<u>2</u>		<u>2</u>
<u>CAPITAL & RESERVES</u>				
Called up Share Capital		2		2
		<u>2</u>		<u>2</u>

The director considers that for the period ended 31 December 2008 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial period under subsection 2 of section 249B of the Act.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with special provisions of part V11 of the Companies Act 1985 relating to small companies.

The financial statements on pages 1 to 2 were approved by the director on

on



DIRECTOR

WEDNESDAY



A45 *ABYPR6W1* 135
28/01/2009
COMPANIES HOUSE

OOE55 LIMITED
NOTES TO BALANCE SHEET
YEAR ENDED 31 DECEMBER 2008
CN: 4942164

ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost accounting rules.

The company has taken advantage of the exemption from preparing a cash flow statement conferred by Financial Reporting Standard No. 1 on the grounds that it qualifies as a small company under the Companies Act 1995.

	<u>2008</u>	<u>2007</u>
	Number of <u>shares</u>	Number of <u>shares</u>
	£	£
<u>SHARE CAPITAL</u>		
Authorised		
Ordinary shares of £1	1000	1000
Allotted and called up		
Ordinary shares of £1	2	2