AUKDH (No 1) Limited

(Company Registration Number 5113519)

Balance Sheet

As at 31 December 2007

	2007 £	2006 £
ASSETS Debtors, amounts falling due after one year	<u>1</u>	<u>1</u>
TOTAL LIABILITIES Share capital	<u>1</u>	<u>1</u>

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221; and
- b) Preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statement above was approved by the Board of Directors and was signed on its behalf by:

Ollman	Directo
22.9.08	Date

NOTES

The company had no transactions throughout the year ended 31 December 2007. 1.

> 03/10/2008 COMPANIES HOUSE