

AUKDH (No 1) Limited (formerly Origen Investment Services Limited)
(Company Registration Number 5113519)

Balance Sheet
As at 31 December 2004

	2004 £
ASSETS	
Debtors: amounts falling due after one year	<u>1</u>
TOTAL LIABILITIES	
Share capital	<u>1</u>

For the period ended 31 December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with 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:


..... Director

25/10/2005..... Date

NOTES

1. The company was incorporated on 27 April 2004 and had no transactions throughout the period ended 31 December 2004 other than introduction of £1 share capital.

