

COMPINVEST LIMITEDDIRECTORS REPORT

The director hereby submit the annual report and accounts of the company for the year ended 30th September 2007.

The director of the company during the financial year and his interests in shares of the company were -

C.C. Wain

No of shares 1

During the above financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen Any expenses has been met by the director personally

Signed on behalf of the board

X *L.M. Phillips*

L.M. Phillips
Secretary

BALANCE SHEET AT 30th September 2007ASSETS

Formation Expenses

214

LIABILITIES

Directors Loan Account

213
£ 1

REPRESENTED BY

Authorised share capital 1,000 shares of £1 each

Share capital issued and fully paid

1 Ordinary shares of £1 each

£ 1

X
Signed *C.C. Wain* Director
C C Wain

AUDITORS REPORT TO THE MEMBERS OF COMPINVEST LIMITED

In our opinion these accounts have been prepared in accordance with the Companies Act 1948 and 1985 and give a true and fair view of the Company's affairs

Signed *Bygott & Co*

Bygott & Co ,
Chartered Accountants,
1-3 Dudley Street,
Grimsby,
N E Lincolnshire,
DN31 2AW

Date: 06 MAY 2008



A54

A119P06X
31/05/2008
COMPANIES HOUSE

97