

**Flextech Holdco Limited****Balance Sheet****31 December 2008**

	2008 £	2007 £
<b>Current assets</b>		
Debtors	2	2
<b>Total assets</b>	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called-up equity share capital	2	2
<b>Shareholders' funds</b>	<u>2</u>	<u>2</u>

**Statements:**

- (a) For the year ended 31 December 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) 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 year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on 30 September 2009 and are signed on their behalf by:



R C Gale

For and on behalf of Virgin Media Directors Limited

