

COMPANY NO: 5508604

**PASSMODE LIMITED
BALANCE SHEET AS AT 30TH SEPTEMBER 2008**

	30th September 2008		31st July 2007	
CURRENT ASSETS	£	£	£	£
Called up share capital not paid		<u>1</u>		<u>1</u>

Representing :

CAPITAL & RESERVES

Authorised : 100 ordinary £1 shares	<u>100</u>	<u>100</u>
Issued : 1 ordinary £1 share	<u>1</u>	<u>1</u>

Statements

For the period ended 30th September 2008 the company was entitled to exemption from audit under Section 249AA(1) of the companies Act 1985 and no notice has been deposited under Section 249(B)2 requiring an audit to be carried out.

The director acknowledges his responsibilities 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 30th September 2008 and of its profit and loss for the period then ended 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.

Approved by the sole director on 28th July 2009



Mukesh Shah (Director)

