Unaudited Financial Statements For The Year Ended 31 October 2007

THURSDAY

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Company Information For The Year Ended 31 October 2007

DIRECTORS

G Baugh M van den Bos

SECRETARY

M van den Bos

REGISTERED OFFICE:

Europa Way Ancholme Business Park

Brigg North Lincolnshire **DN20 8AR**

REGISTERED NUMBER

5590318 (England and Wales)

Balance Sheet 31 October 2007

| | | 2007 £ | 2006 £ |
|--|---|------------|-----------|
| CURRENT ASSETS Cash in hand | | 100 | 100 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | 100 |
| CAPITAL AND RESERVES Called up share capital | 2 | 100 | 100 |
| SHAREHOLDERS' FUNDS | | <u>100</u> | 100 |

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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

The financial statements were approved by the Board of Directors on 4 July 2008 and were signed on its behalf by

M van den Bos - Director

Notes to the Financial Statements For The Year Ended 31 October 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company was dormant throughout the current year and previous period

2 CALLED UP SHARE CAPITAL

| Authorised | | | | |
|------------------|------------------|------------------|-----------|-----------|
| Number | Class | Nomınal value | 2007 £ | 2006 £ |
| 1,000 | Ordinary | £1 | 1,000 | 1,000 |
| Allotted, issued | d and fully paid | | | |
| Number | Class | Nominal | 2007 | 2006 |
| | | value | £ | £ |
| 100 | Ordinary | £1 | 100 | 100 |
| | | | | |