614712/239

COMPANY NUMBER 5749733

LUCERN MAINTENANCE SERVICES LIMITED

Balance sheet as at 31.03.2007

ASSETS

NIL

LIABILITIES

NIL

NIL

(a) For the year ended 31.3.07 the Company was entitled to exemption under Section 249 AA (1) of the Companies Act 1985

- (b) Members have not required the Company to obtain an audit in accordance with Section 249 B(2) of the Companies Act 1985
- (c) the Directors acknowledge their responsibility for:-
 - (i) ensuring the company keeps accounting records which comply with Section 221
 - (ii) 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.

Signed & M Slamestur Director

THURSDAY

ANWZA6CK

A38 08/01/2009 COMPANIES HOUSE