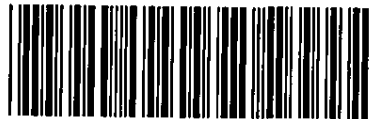


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Company Registration No 5829640 (England and Wales)

MARKERTHINK LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008

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MARKERTHINK LIMITED

COMPANY INFORMATION AS AT 31 MARCH 2008

Director	S W Kingsman
Secretary	Mrs J Thistle
Company number	5829640
Registered office	Bramling House Bramling Canterbury Kent CT3 1NB
Auditors	Larkings 31 St George's Place Canterbury Kent CT1 1XD

MARKERTHINK LIMITED

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MARKERTHINK LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2008

The director presents his report and financial statements for the year ended 31 March 2008. The company is dormant and has not traded during the year.

Principal activities and review of the business

The principal activity of the company continued to be that of a holding company.

The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2007:

S W Kingsman

Auditors

The auditors, Larkings, are deemed to be reappointed under section 487(2) of the Companies Act 2006.

Director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Statement of disclosure to auditors

So far as the director is aware, there is no relevant audit information of which the company's auditors are unaware. Additionally, the director has taken all the necessary steps that he ought to have taken as director in order to make himself aware of all relevant audit information and to establish that the company's auditors are aware of that information.

By order of the board



Mrs J Thistle

Secretary

Date 29 September 2008 .

MARKERTHINK LIMITED

INDEPENDENT AUDITORS' REPORT

TO THE SHAREHOLDERS OF MARKERTHINK LIMITED

We have audited the financial statements of Markerthink Limited for the year ended 31 March 2008 set out on pages 4 to 9. These financial statements have been prepared under the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

The director's responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the Statement of Director's Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the director's report is consistent with the financial statements.

In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding director's remuneration and other transactions is not disclosed.

We read the director's report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the director in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

MARKERTHINK LIMITED

INDEPENDENT AUDITORS' REPORT (CONTINUED)

TO THE SHAREHOLDERS OF MARKERTHINK LIMITED

Opinion

In our opinion

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31 March 2008 and of its profit for the year then ended,
- the financial statements have been properly prepared in accordance with the Companies Act 1985, and
- the information given in the director's report is consistent with the financial statements



Larkings
Chartered Accountants
Registered Auditor
31 St George's Place
Canterbury
Kent
CT1 1XD

Date 1st October 08

MARKERTHINK LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2008

The company has not traded during the year since incorporation. During this time the company received no income and incurred no expenditure and therefore made neither profit nor loss.

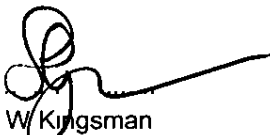
MARKERTHINK LIMITED

BALANCE SHEET

AS AT 31 MARCH 2008

	Notes	2008 £	2007 £
Fixed assets			
Investments	3	67,137	67,137
Net current assets		-	-
Total assets less current liabilities		<u>67,137</u>	<u>67,137</u>
Capital and reserves			
Called up share capital	4	67,137	67,137
Shareholders' funds		<u>67,137</u>	<u>67,137</u>

Approved by the Board and authorised for issue on 29th September 2008


S W Kingsman
Director

MARKERTHINK LIMITED

CASH FLOW STATEMENT

FOR THE YEAR ENDED 31 MARCH 2008

The company has not traded during the year since incorporation. During this time the company received no income and incurred no expenditure. The investments and issued share capital arise from the reorganisation noted and involved no movement of cash, consequently there are no cash flows to report.

MARKERTHINK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1 3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

2 Taxation

Current tax charge

2008

2007

-

-

Factors affecting the tax charge for the year

Loss on ordinary activities before taxation

-

-

Current tax charge

-

-

On the basis of these financial statements no provision has been made for corporation tax

MARKERTHINK LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2008

3 Fixed asset investments

	Shares in group undertakings and participating interests £
Cost	
At 1 April 2007 & at 31 March 2008	67,137
Net book value	
At 31 March 2008	67,137
At 31 March 2007	67,137

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Denne Maintenance Limited	England & Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2008 £	Profit/(loss) for the year 2008 £
Denne Maintenance Limited	Principal activity Property Maintenance	(1,438,964)	(299,505)

4 Share capital	2008 £	2007 £
Authorised		
6,713,700 Ordinary shares of 1p each	67,137	67,137
Allotted, called up and fully paid		
6,713,700 Ordinary shares of 1p each	67,137	67,137

MARKERTHINK LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2008

5 Control

The ultimate controlling party is Mr S W Kingsman by virtue of his 96.8% holding in the ordinary shares of the company