

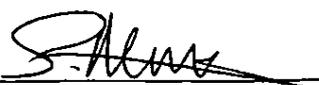
**NEWBOLD PROPERTY HOLDINGS LIMITED**  
**BALANCE SHEET AS AT**  
**30TH JUNE 2007**

	£	£
<b><u>ASSETS</u></b>		NIL
Cash in Hand		
<b><u>LIABILITIES</u></b>		
Directors Current Account		(165)
		<u>£ (165)</u>
<b><u>REPRESENTED BY</u></b>		
<b><u>SHARE CAPITAL</u></b>		
Authorised Share Capital		
1,000 Ordinary Shares of £1 each	<u>£ 1,000</u>	
Issued and Fully Paid		
100 Ordinary Shares of £1 each		100
Profit and Loss Account (Deficiency)		(265)
		<u>£ (165)</u>

- (a) For the period ended 30th June 2007, the company was entitled to exemption 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 director(s) acknowledge(s) responsibility for
- i ensuring the company keeps accounting records which comply with section 221, and
  - ii Preparing accounts 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 relating to accounts, so far as applicable to the company

The company was dormant throughout the period ended 30th June 2007

Approved by the Board on 31st March 2008 and signed on their behalf by

  
 \_\_\_\_\_ S Newbold  
 Director

Thakrar Coombs & Co

WEDNESDAY



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COMPANIES HOUSE