REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2007

FOR

NIGHT ROBIN RTM COMPANY LIMITED

5877093



NIGHT ROBIN RTM COMPANY LIMITED

Year ending 31 July 2007

DIRECTORS MARIA DEL MAR MCGLINCHEY

SUSAN ROME FIONA RUMSBY JOANNA SAINES JESSICA TOMLIN

SECRETARY: MORTIMER SECRETARIES LIMITED

REGISTERED OFFICE: C/O JOHN MORTIMER PROPERTY

MANAGEMENT LTD.
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE

REGISTERED NUMBER: 5877093

BALANCE SHEET 31 JULY 2007

2007 £

TOTAL ASSETS LESS CURRENT

LIABILITIES:

RESERVES
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The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31 July 2007.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000). For the year ended 31 July 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Director's acknowledge their 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 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.

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NIGHT ROBIN RTM COMPANY LIMITED

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ON BEHALF OF THE BOARD

Approved on .

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