

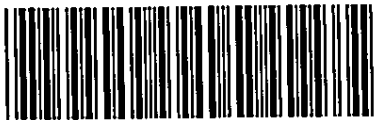
470 LIMITED

Report and Financial Statements

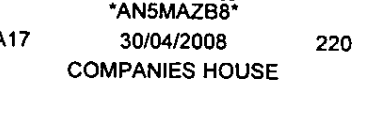
FOR THE PERIOD ENDED 30 JUNE 2007

COMPANY NO 5894546

WED
WEDNESDAY


AIYB6ZIO
A42 07/05/2008 92
COMPANIES HOUSE

WED
WEDNESDAY


AN5MAZB8
A17 30/04/2008 220
COMPANIES HOUSE

470 LIMITED

Registered No 5894546

DIRECTORS

Jarrod Harvey Simpson
Tariq Husain
Roy Neil Arthur
Lee Darren Johnson

SECRETARIES

Jarrod Harvey Simpson
James Newton Menzies

REGISTERED OFFICE

400 Capability Green
Luton
Bedfordshire
LU1 3AE

470 LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the period from 2 August 2006 to 30 June 2007. The Company was incorporated on 2 August 2006 in the name of TMF 470 Limited and by Special Resolution dated 19 October 2006 changed its name to 470 Limited.

REVIEW OF THE BUSINESS

The company did not trade and had no transactions during the year.

DIRECTORS

The directors during the financial period were as follows:

Instant Companies Limited – Appointed 2 August 2006, Resigned 2 August 2006

Jarrold Harvey Simpson – Appointed 2 August 2006

Tariq Husain – Appointed 2 August 2006

Roy Neil Arthur – Appointed 2 August 2006

Lee Darren Johnson – Appointed 30 August 2006

DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare financial statements for each financial year which 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 directors are required to

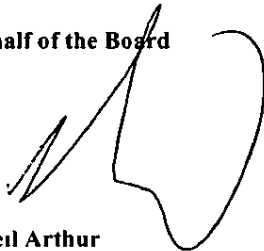
- select suitable accounting policies and then apply them consistently, and
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are 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.

AUDITORS

The company satisfies the provisions of section 249AA(1) of the Companies Act 1985 and accordingly the company is exempt from the obligation to appoint auditors.

On behalf of the Board



Roy Neil Arthur
Director

Date 25 April 2008

470 LIMITED

BALANCE SHEET as at 30 June 2007

	Notes	2007 £
ASSETS		
Cash at bank / in hand		1
		<hr/>
TOTAL ASSETS LESS LIABILITIES		1
		<hr/>
CAPITAL AND RESERVES		
Called up share capital	(2)	1
		<hr/>
SHAREHOLDERS' FUNDS - equity interests		1
		<hr/>

Statements

For the year ended 30 June 2007

- 1 the company is entitled to the exemption conferred by section 249AA(1) of the Companies Act 1985 from the provisions of that Act relating to the audit of the financial statements,
- 2 the member has not required the company to obtain an audit of its financial statements in accordance with section 249B(2) of the Companies Act 1985
- 3 the directors acknowledge their responsibilities for
 - ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985
 - preparing financial statements 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 or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on
and signed on their behalf by

25 April 2008

R N Arthur
Director



DATE 25 April 2008

470 LIMITED

NOTES TO THE FINANCIAL STATEMENTS

as at 30 June 2007

1. ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

2. SHARE CAPITAL

	<i>Authorised 2007 £</i>
1,000 Ordinary shares of £1 each	1000
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	<i>Allotted, called up and fully paid 2007 £</i>
1 Ordinary share of £1 each	1
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3. PROFIT AND LOSS ACCOUNT

The Company had no transactions during the year and accordingly made neither a profit nor a loss. No profit and loss account has therefore been prepared.

4. ULTIMATE CONTROLLING PARTY

The Company is wholly owned by TMF Trustee Limited, as trustee of the D4 Trust, a UK discretionary trust held entirely for charitable purposes.