AFFLECK PROPERTY SERVICES LIMITED

BALANCE SHEET AS AT 31 October 2008

£

CURRENT ASSETS Cash at Bank

1000

CURRENT LIABILITIES

NET CURRENT ASSETS

1000

Represented by:

AUTHORISED SHARE CAPITAL 1000 Ordinary Shares of £1 each

SHARE CAPITAL ISSUED AND FULLY PAID 1000 Ordinary Shares of £1 each

1000 £ 1000

For the year ended 31 October 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The directors 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 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.

Director

6 March 2009

SATURDAY



54 28/03/2009 COMPANIES HOUSE