

3 CREFFIELD ROAD LIMITED

FLAT 5, 3 CREFFIELD ROAD, EALING, LONDON, W5 3HP

(a) For the year ended 30.11.08 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.

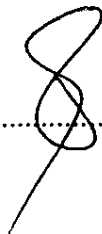
(c) The directors acknowledge their responsibility for:

- 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 or 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.

Approved by the board of directors on 1st June 2009

and

signed on their behalf by.....KEITH WRIGLEY



3 CREFFIELD ROAD LIMITED

FLAT 5, 3 CREFFIELD ROAD, LONDON, W5 3HP

COMPANY NO: 06000158

COMPANY NAME: 3 CREFFIELD ROAD LIMITED

BALANCE SHEET AS AT 30.11.08

CURRENT YEAR PREVIOUS YEAR

A CALLED-UP SHARE CAPITAL NOT PAID	£0	£0
------------------------------------	----	----

B FIXED ASSETS

I. Intangible assets	£0	£0
II. Tangible assets	£0	£0
III. Investments	£0	£0

C CURRENT ASSETS

I. Stocks	£0	£0
II. Debtors	£0	£0
III. Investments	£0	£0
IV. Cash at bank and in hand	£0	£0

D PREPAYMENTS AND ACCRUED INCOME	£0	£0
----------------------------------	----	----

E CREDITORS: AMOUNTS FALLING DUE

WITHIN ONE YEAR	£0	£0
-----------------	----	----

F NET CURRENT ASSETS/ LIABILITIES	£0	£0
-----------------------------------	----	----

G TOTAL ASSETS LESS CURRENT LIABILITIES	£0	£0
---	----	----

H CREDITORS: AMOUNTS FALLING DUE

AFTER MORE THAN ONE YEAR	£0	£0
--------------------------	----	----

I PROVISION FOR LIABILITIES AND CHARGES	£0	£0
---	----	----

J ACCRUALS AND DEFERRED INCOME	£0	£0
--------------------------------	----	----

K CAPITAL AND RESERVES

I. Called up share capital	£0	£0
II. Share premium account	£0	£0
III. Revaluation reserve	£0	£0
IV. Other reserves	£0	£0
V. Profit and loss account	£0	£0

REGISTERED OFFICE: FLAT 5, 3 CREFFIELD ROAD, LONDON, W5 3HP. REGISTERED IN ENGLAND NO. 06000158