THREE FOUR TWO LIMITED

Registered Number 06099847

## Balance Sheet as at 29 February 2008

| | 2008 | 2007-02-29 |
|---|---|---|
| | £ | £ |
| Net assets | 0 | 0 |
| **Authorised share capital** | | |
| 24 Ordinary shares of £ 1.00000 each | | |
| **Issued share capital** | | |
| 24 Ordinary shares of £ 1.00000 each | 24 | |
| Total shareholders funds | 24 | |

**STATEMENTS**

a. For the year ending 29 February 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

b. The 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 profits 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 it is applicable to the company.

Approved by the board on: 30 NOVEMBER 2008

And signed on their behalf by:

O. RAY
COMPANY SECRETARY