

SHADEFORM LIMITED

Co. No. 6102025

BALANCE SHEET AS AT 29 FEBRUARY 2008

	2008
CURRENT ASSETS	£
Cash in Hand	100
	<hr/> 100 <hr/>

Represented By

SHARE CAPITAL

Authorised

100,000 Ordinary Shares of £1 each

Allotted

100 Ordinary Share of £1 each fully paid	100
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For the period ended 29th February 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 Director acknowledges his responsibility for

- 1 ensuring the Company keeps accounting records which comply with section 221, and
- 2 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 period, in accordance with the requirements of section 226, and which comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

WEDNESDAY



A49

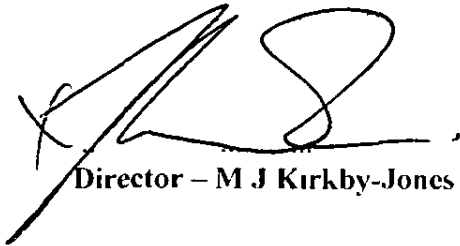
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SHADEFORM LIMITED

BALANCE SHEET AS AT 29 FEBRUARY 2008 (Continued)

These accounts were approved by the Board of Directors on 10th November 2008



Director – M J Kirkby-Jones

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