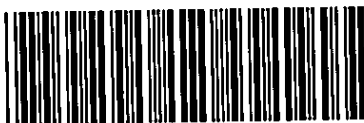


6126594

A G SINCLAIR LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
28TH FEBRUARY 2009.

TUESDAY



ATRQ3BJH

A25

14/07/2009

171

COMPANIES HOUSE

A G SINCLAIR LIMITED.
BALANCE SHEET.
PERIOD ENDED 28TH FEBRUARY 2009.

Current Assets:

Debtors:	2
	—
	£ 2
	—

Capital and Reserves:

Ordinary Share Capital	
Authorised Share Capital: 1,000 @ £ 1 = £ 1,000	
Issued 2 @ £ 1:	2
	—
	£ 2
	—

The Director confirms that the Company has not traded and was dormant throughout the period, and that:-

- a) For the period ended 28th February 2009 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 Director acknowledges his 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 its financial year, and of its profit and loss for the financial year in accordance with 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 Director:



A.G. Sinclair

13th July 2009.