IHG PROJECTS LIMITED

REGISTERED NUMBER: 06201297

BALANCE SHEET

FOR THE PERIOD 3RD APRIL 2007 TO 30TH APRIL 2008

£ £ **FIXED ASSETS CURRENT ASSETS** Creditors: amounts falling due within one year **NET CURRENT ASSETS TOTAL ASSETS LESS CURRENT** LIABILITIES Creditors: amounts falling due after one year **TOTAL NET ASSETS CAPITAL & RESERVES** Called up share capital Profit & loss account

NOTES

- 1 The company was incorporated and registered in England on 3rd April 2007. It is dormant and did not trade during the period 3rd April 2007 and 30th April 2008. On this basis the directors have availed themselves of the exemption from the requirement to appoint auditors.
- 2 The authorised share capital of the company is 100 ordinary shares of £1 each. The number of ordinary shares allotted but not paid is 100.
- 3 (a) For the period ended 30th April 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.
 - (b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).
 - (c) The directors acknowledge their responsibility for:

(i) ensuring that 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 period in accordance with the requirements of section 226,

and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the company.

Approved by the Board of Directors and signed on their behalf by

15th January, 2009. Date:

H. M. King Director

16/01/2009 COMPANIES HOUSE