

Able 2 Dive Limited

Balance Sheet as at 31-12-2008

(Assets).....	1000
(Liabilities).....	NIL

 NIL

Capital and Reserves	
Called up share capital,	
issued and fully paid	
1000 ordinary shares of £ 1 each	1000

Authorised share capital	
1000 shares of £ 1	

Profit and loss account	NIL
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 NIL

The Company was ~~dormant~~ throughout the financial year.

'For the year ended 31st December 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.'

'No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249(b) of the Companies Act 1985.'

'The Director 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 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.'

Signed

Director of Company

FRIDAY



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12/06/2009

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COMPANIES HOUSE