COMPANY NO. ..6427510....

## COMPANY NAME .Cory Environmental London Operations Ltd

## BALANCE SHEET AS AT 31/12/2008

	CURRENT YEAR 2008	PREVIOUS YEAR 2007
A CALLED-UP SHARE CAPITAL NOT PAID	1	1
G TOTAL ASSETS LESS CURRENT LIABILITIES	. 1	1
NET ASSETS	1 .	1
K CAPITAL AND RESERVES  I. Called up share capital	1	1
TOTAL SHAREHOLDERS FUNDS	1	1

- (a) For the year ended 31 December 2008 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 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 profit 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 applicable to the company.

Approved by the board of directors of	on 6 July 2009 (date)
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and

signed on their behalf by (DIRECTOF

