Agnieszka Gabriel Polska Marketing Services Limited Annual Report and Statement of Accounts For the initial period from 08-Feb-08 to

Company number

06495495

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Accountants' Report

Directors

Miss Agnieszka Gabriel

Secretary

Anil Akhaney

Registered Office

17 Athol Gardens

Pinner Middlesex HA5 3XH

Accountants

Anil Akhaney & Associates

17 Athol Gardens Pinner Middlesex HA5 3XH

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| Balance Sheet at 28-Feb-09 | 28-Feb-09 |
|--|-----------|
| Current assets | ££ |
| Cash in hand | 1 |
| Current liabilities Amounts falling due within one year | 0 |
| Capital and reserves Called up share capital Profit and loss account | ε |

The directors confirm that the company did not trade and was dormant through the period to 28 February, 2009. The directors also confirm that there were no transactions of a revenue nature.

The directors confirm that in the period to 28 February, 2009, 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 directors also acknowledge their responsibility for a) ensuring that the company keeps accounting records that comply with section 221; and

b) preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss at the end of the financial period in accordance with the requirements of section 226, and which otherwise comply with this act relating to accounts.

Miss Agnieszka S Director

Director

Agnieszka Gabriel Polska Marketing Services Limited Report of the Accountants to the members

The company was dormant in the accounting period.

The accompanying accounts have been prepared from the books and records of the company, as complemented by information provided by the directors.

Anil Akhaney & Associates 17 Athol Gardens Pinner Middlesex HA5 3XH

Dated

19-Dec-09

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