UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD 12 FEBRUARY 2008 TO 28 FEBRUARY 2009

<u>FOR</u>

ABILITY (HIGHDOWN) LIMITED

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ABILITY (HIGHDOWN) LIMITED

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ABILITY (HIGHDOWN) LIMITED

<u>COMPANY INFORMATION</u> FOR THE PERIOD 12 FEBRUARY 2008 TO 28 FEBRUARY 2009

DIRECTOR:

A.C. Panayiotou

SECRETARY:

J.Y. Chin

REGISTERED OFFICE:

Ability House

7 Portland Place

London W1B 1PP

REGISTERED NUMBER:

6501410 (England and Wales)

ABILITY (HIGHDOWN) LIMITED

BALANCE SHEET 28 FEBRUARY 2009

CURRENT ASSETS Cash in hand		1
TOTAL ASSETS LESS CURRENT LIABILITIES		1
CAPITAL AND RESERVES Called up share capital	2	1
SHAREHOLDERS' FUNDS		1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 28 February 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

A.C. Panayiotou - Directol

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.