50 NORTHFIELD MANAGEMENT LIMITED BALANCE SHEET AS AT 30TH APRIL 2010

| BANK AND CASH | Z. |
|-----------------|----|
| Cash | 4 |
| Represented by, | _ |
| CAPITAL | £ |
| Ordinary Shares | 4 |

For the period ended 30th April 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the Company to obtain an audit of its Accounts for the year in question in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with ı) the Companies Act 2006, and
- Preparing accounts which give a true and fair view of the state of H) 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 the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Signed



A20 **COMPANIES HOUSE**