ENSCO TRUSTEE COMPANY LIMITED (Company No. 7259016)

Profit and Loss Account for the period from 1 June 2011 to 31 May 2012

	£
INCOME	NIL
EXPENDITURE	<u>NIL</u>
PROFIT/LOSS	<u>NIL</u>

Balance Sheet as at 31 May 2012

EMPLOYMENT OF CAPITAL	£
Cash in hand Balance	1 <u>1</u>
CAPITAL EMPLOYED	
Share Capital (Note 1) Profit/Loss (Note 2) Balance	1 <u>NIL</u> 1

NOTES:

1 Share Capital

The authorised share capital of the Company is £100 divided into 100 ordinary shares of £1 each of which 1 has been issued fully paid

2 Profit/Loss

The Company has not traded during the period from 1 June 2011 to 31 May 2012

For the year ended 31 May 2012 the Company was entitled to exemption under section 480(1) of the Companies Act 2006

Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476(1) of the Companies Act 2006

The directors acknowledge their responsibility for

- (1) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- (2) 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 394 of 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

The accounts have been prepared in accordance with the special provisions applicable to a small company

Dated 24 J

Janony 20

2013

Michael Ward, Director



10319531 1