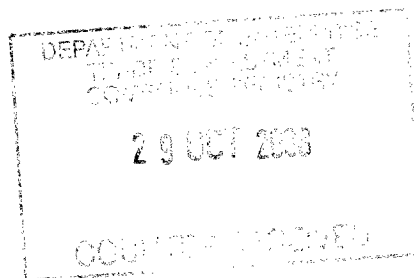




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DOWNVIEW PARK (MANAGEMENT) LIMITED

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31st MAY 2008**

**(As modified by Schedule 8 of
The Companies (Northern Ireland) Order 1986)**

REGISTRATION NUMBER: NI 22224



NOTES OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31
MAY 2008 PARTICULARS OF DIRECTORS AND OTHER
SHAREHOLDERS AND THEIR TRANSACTION, IF ANY

At the date of the balance sheet the interests of the directors and other shareholders in the share capital of the company were as follows:

	This Year	Number of shares Last Year
G McBride	1	1
M McBride and J Jones	0	1
S E Boylan	1	1
W H Smye	1	1
J McCloskey	1	1
A Henderson	1	1
E Cassidy	1	1
A McGurk	1	1
P Linden	1	0

2.CALLED-UP SHARE CAPITAL

	This Year £	Last Year £
Authorised Share Capital		
100 Ordinary Shares of £1 each	100	100
Alloted and fully paid 8 shares of £1 each	8	8

Registered Office: 62 Downview Park West
Belfast
BT15 5HP

DOWNVIEW PARK (MANAGEMENT) LTD
REGISTERED NUMBER: NI 22224

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2008

The Directors have relied on Articles 254 and 255 of the Companies (Northern Ireland) Order 1986 as entitling us to deliver abbreviated accounts on the grounds that the company is entitled to benefit from the exemptions conferred by schedule 8 to The Companies (Northern Ireland) Order 1986 as a small company.

The Directors present their report, and the financial statements for the year ended 31st May 2008

The Company has and will continue to be dormant within the meaning of Article 257AA of the Companies (Northern Ireland) Order 1986

The Directors of the Company during the year were as follows:

W H Smye J McCloskey A Henderson S E Boylan M McBride

BALANCE SHEET AS AT 31 MAY 2008

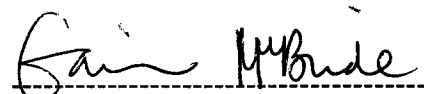
	This Year £	Last Year £
CURRENT ASSETS		
Debtors	0	0
Creditors	-	-
NET ASSETS	0	0

	This Year £	Last Year £
CURRENT ASSETS		
Debtors	0	0
Creditors	-	-
NET ASSETS	0	0

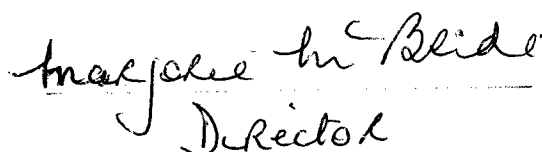
CAPITAL AND RESERVES

Called-up share capital	8	8
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Approved by the directors on 24th day of October 2008



Secretary


Director