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EDHAM LIMITED**BALANCE SHEET****AS AT 31 AUGUST 2009****NI027722**

	<u>2009</u> £	<u>2008</u> £
Debtors	1	1
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NET ASSETS	1	1
	==	==
SHARE CAPITAL		
Issued:		
1 share at £1 each	1	1
	==	==


For the year ending 31 August 2008 the company was entitled to exemption from audit under Section 480 of the companies Act 2006 relating to dormant companies.

Directors Responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

SIGNED ON BEHALF OF THE BOARD ON 2 SEPTEMBER 2009

 DIRECTOR

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

14 SEP 2009

POST RECEIVED
COMPANIES REGISTRY