

**RESIN DEVELOPED SYSTEMS LIMITED**
BALANCE SHEET AS AT 31 OCTOBER 2008**NI 44334**

| | 31 Oct 2008 | 31 Oct 2007 |
|--------------------------------|------------------------|------------------------|
| | £ | £ |
| Current Assets | | |
| Debtors | 2 | 2 |
| Total assets | <u>2</u> | <u>2</u> |
| Capital and reserves | | |
| Authorised share capital | 1,000,000 | 1,000,000 |
| Called-up equity share capital | 2 | 2 |
| Shareholders' funds | <u>2</u> | <u>2</u> |

(a) For the period ended 31 October 2008 the company was entitled to exemption under Article 257AA(1) of the Companies (Northern Ireland) Order 1986.

(b) Members have not required the company to obtain an audit in accordance with Article 257B(2) of the Companies (Northern Ireland) Order 1986.

(c) The directors acknowledge their responsibilities for:

(i) ensuring the company keeps accounting records in accordance with Article 229, and

(ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Article 234, and which otherwise comply with the requirements of the Companies (Northern Ireland) Order 1986 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on 26 August 2009 and are signed on their behalf by:

RJ Davis
Director

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

27 AUG 2009

COUNTER RECEIVED