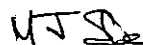


SCIENTIFICS GROUP SERVICES LIMITED**BALANCE SHEET FOR THE YEAR ENDED
31st DECEMBER 2008**

		2008 £	2007 £
LIABILITIES :			
	Amounts owed to Group Company	(269,947)	(269,947)
		<u>(269,947)</u>	<u>(269,947)</u>
Represented by :			
AUTHORISED SHARE CAPITAL	40,000 Ordinary Shares of £0.25 each		
ISSUED SHARE CAPITAL	40,000 Ordinary Shares of £0.25 each	10,000	10,000
SHARE PREMIUM		30,000	30,000
PROFIT/(LOSS) BROUGHT FORWARD		(309,947)	(309,947)
		<u>(269,947)</u>	<u>(269,947)</u>

- i) For the year ended 31 December 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.
- ii) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985.
- iii) The directors acknowledge their responsibility for : (i) Ensuring the company keeps accounting records which comply with section 221; and : (ii) 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors and Signed:



Director

MJ Silver

Date :

23 April 2009.

SATURDAY



SJ6VHAHK

SCT

06/06/2009

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COMPANIES HOUSE