DSG INVESTMENTS LIMITED

Balance Sheet to Year Ending 31st May 2010

Authorised Share Capital £1,000.00 Issued Share Capital £100.00

For the year ending 31st May 2010 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Dudley S.Gee Director

11/01/1

Date

THURSDAY

SCT 20/01/2011 COMPANIES HOUSE 5