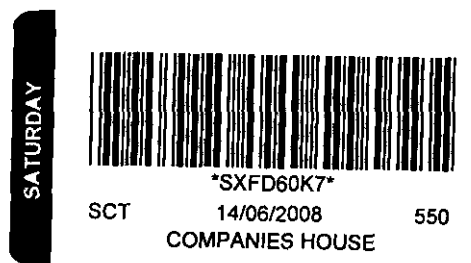


ROBERTRYAN HOMES LIMITED
DIRECTORS REPORT
AND
BALANCE SHEET
AS AT 31 AUGUST 2007-

REGISTERED NUMBER· 210299



JOHN KERR & COMPANY
CHARTERED ACCOUNTANTS

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 31 August 2007

The directors of the company during the financial year and their interest in the shares of the company were

	<u>Number of Shares</u>
W J Kirkwood	1
R D Kirkwood	1
	==

During the above period, the company has been dormant within the meaning of section 252 of the Companies Act 1989, there having been no significant accounting transactions of the company required to be entered in its accounting records - Any expenses have been met by the directors/members personally.

By Order of the Board



W J Kirkwood
Secretary

10 June 2008

BALANCE SHEET
AS AT 31 AUGUST 2007

	£
<u>Assets</u>	
Cash	2
	<u>==</u>

Represented by:

Authorised Share Capital
100 shares of £1 each

Share Capital Issued and Fully Paid:
Ordinary Shares of £1 each

2
==

For the year ended 31 August 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

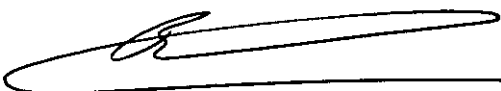
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2).

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with section 221,
- 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant, within the meaning of section 250 of the Companies Act 1985, throughout the financial year

Signed


R D Kirkwood
Director
10 June 2008