

**CLT LEGAL LINK LIMITED**  
**COMPANY NO. SC225483**

**Balance Sheet as at 30<sup>th</sup> June 2009**

	2009	2008
Cash in Hand	2	2
Called up share capital, issued and fully paid		
2 ordinary shares of £1 each	2	2
Authorised share capital, 100 shares of £1 each		

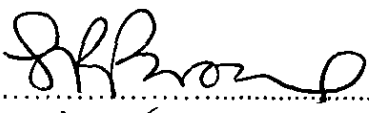
(a) For the period ended 30<sup>th</sup> June 2009 the company was entitled to exemption under section 480(2) of the Companies Act 2006.

(b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

(c) The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with sections 366 and 388; and
- ii. preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the board of directors on 18 March 2010 and  
signed on their behalf by

  
.....(DIRECTOR)

THURSDAY



PC4

\*PHODLILV\*

25/03/2010

116

COMPANIES HOUSE