

Director M McElwee  
Secretary A. Page

**BALANCE SHEET AT 31<sup>ST</sup> MARCH 2010**

| ASSETS               | 01/04/2009 | 31/03/2010 |
|----------------------|------------|------------|
| Cash & Bank Balances | £102.00    | £102.00    |

ISSUED SHARE CAPITAL

Authorised, allocated, issued and fully paid.

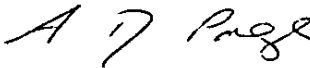
|                                  |         |         |
|----------------------------------|---------|---------|
| 6 ordinary shares of £17 00 each | £102 00 | £102 00 |
|----------------------------------|---------|---------|

For the year ending 31/03/10 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

DATE: 22/12/10      DIRECTOR :   
Michael McElwee

DATE: 22/12/10      SECRETARY   
MR ANDREW PAGE

