ANSTALT LIMITED

Registered in England number 2251021

BALANCE SHEET AS AT 31 AUGUST 2007

ASSETS	£100

Represented by :-

Authorised Share Capital

1000 Shares of £1 each

Share Capital Issued and Fully Paid	100

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

b) Members have not required the company to obtain an audit in accordance with section 249 (B) of the Companies Act 1985.

c) 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 it's 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 accounts are prepared in accordance with the special provisions of part VII of the Companies Act1985 relating to small/medium companies

During the period above, this company was dormant

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COMPANIES HOUSE

Signed J. A. Director / Secretary

Directors Report.

Company number 2251021

During the period to 31 August 2007 the company remained dormant.

All assets of the company are shown in the balance sheet

The Director who served during the year was Mr J Chetta.

The shareholding of the director both at the beginning and end of the year was -

Ordinary shares of £1 each :- Mr J Chetta

Beginning of the year 99,

End of the year 99

The director believes that this balance sheet gives an accurate financial position of the company

J.A.CHETTA director