

AMENDED.

Company No: 02373607

FALCONER ROAD PROPERTY LIMITED

BALANCE SHEET AS AT

	<u>30 June</u> <u>2008</u>	<u>30 June</u> <u>2007</u>
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
Amounts owed to group undertaking	(328,833)	(328,833)
PROVISIONS FOR LIABILITIES AND CHARGES		
Potential liabilities on vacated properties	(20,000)	(20,000)
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NET ASSETS	£(348,833)	£(348,833)
	=====	=====

CAPITAL AND RESERVES

Authorised share capital		
10,000 Ordinary shares of £1 each	£10,000	£10,000
	=====	=====
Called up share capital		
Issued and fully paid		
100 Ordinary shares of £1 each	100	100
Profit and loss account	(348,933)	(348,933)
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SHAREHOLDERS' FUNDS	£(348,833)	£(348,833)
	=====	=====

For the year ended 30 June 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibility for:

- Ensuring the Company keeps accounting records which comply with section 221, and
- 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.

Approved by the Board on 16 September 2008.

I A Barton

I A Barton
Director

Note to the Balance Sheet

The Company is a subsidiary of Eleco plc, incorporated in England.

THURSDAY



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11/12/2008

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COMPANIES HOUSE