PRODUCTION UN LIMITED

05628421

DORMANT COMPANY ACCOUNTS

FOR THE PERIOD ENDED

30TH NOVEMBER 2007

TUESDAY

AT4NN4CX

A63 28/10/2008 403

COMPANIES HOUSE

PRODUCTION UN LIMITED - 5628421

DIRECTORS REPORT

FOR THE PERIOD ENDED 30TH NOVEMBER 2007

The director hereby submits his Report and Accounts of the company for the period ended 30th November 2007

The director of the Company during the financial period and his beneficial interest in the Ordinary Share Capital of the Company was -

	Issued Share Capital
Mr J T M Gray	1

On behalf of the company

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CHAIRMAN – MR J T M GRAY

BALANCE SHEET AS AT - 30TH NOVEMBER 2007

Assets

Cash	£ 2

Represented by

SHARE CAPITAL

Ordinary Shares of £1 each Authorised	£ 1,000
Issued and Fully Paid	£ 2

For the year ended 30th November 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 ended 30th November 2007 in accordance with section 249b(2)

The director acknowledges his 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 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

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DIRECTOR – MR J T M GRAY

Dated: 17 10 08