

MG STAR TAXIS LTD.

Balance Sheet as at 31st January 2009

	2009 £
Current Assets	
Called up share capital not paid	<u>3</u>
Share capital:	
Authorised share capital	100
	<u> </u>
Issued, allotted and unpaid	<u>3</u>

Notes:

1. During the year the Company allotted no further shares.

Statements:

- a) For the period ended at 31st January 2009 the Company was entitled to exemption under section 249AA(1) of The Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with section 249B(2) 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 19th February 2009
and signed on their behalf by:-

Karen Watson

.....
Karen Watson
Director/Secretary
Company Number: SC262721

WEDNESDAY



SNJQF7OY

SCT 25/02/2009 313
COMPANIES HOUSE