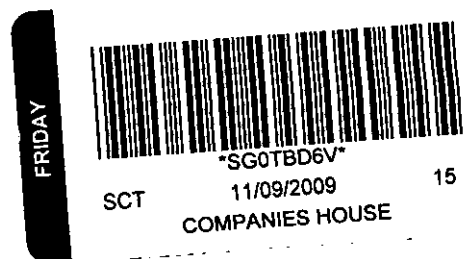

VITAL INVESTMENTS (SCOTLAND) LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009



VITAL INVESTMENTS (SCOTLAND) LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MARCH 2009**

The director presents his report and the financial statements for the year ended 31 March 2009.

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The company has remained dormant throughout the period.

DIRECTOR

The director who served during the year and his interest in the company's issued share capital was:

	Ordinary shares of £1 each	
	31/3/09	1/4/08
John M B Palmer	2	2

This report was approved by the board on 25 August 2009 and signed on its behalf.



John M B Palmer
Director

VITAL INVESTMENTS (SCOTLAND) LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2009**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 MARCH 2009**

	Note	£	2009 £	£	2008 £
CURRENT ASSETS					
Cash in hand			2		2
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>2</u>		<u>2</u>
CAPITAL AND RESERVES					
Called up share capital	2		<u>2</u>		<u>2</u>
SHAREHOLDERS' FUNDS			<u>2</u>		<u>2</u>

For the year ended 31 March 2009 the company was entitled to exemption from audit 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 director acknowledges his responsibility for:

(i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 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 or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 25 August 2009.



John M B Palmer
Director

The notes on page 3 form part of these financial statements.

VITAL INVESTMENTS (SCOTLAND) LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. SHARE CAPITAL

	2009 £	2008 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>