Company No SG~~295841~~ 295839

# FTS (SH) Limited

## Balance Sheet as at 31 January 2007

| | |
|---|---|
| **Current Assets** | |
| Bank | £100 |
| **Represented By** | |
| Share Capital | £100 |

For the year ended 31 January 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 in question in accordance with section 249B(2)

a) Ensuring the company keeps accounting records which comply with section 221,
b) 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 is applicable to the company

The company was dormant throughout the financial year

Approved by the members

Signed [signature] Date 13 Sept 07.
(~~Director~~) Co Secy

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