

GATWARE NOMINEES LIMITED

(Company No. 2435763)

**Profit and Loss Account for the period from
1 April 2008 to 31 March 2009**

	£
INCOME	NIL
EXPENDITURE	<u>NIL</u>
PROFIT/LOSS	<u>NIL</u>

Balance Sheet as at 31 March 2009

EMPLOYMENT OF CAPITAL	£
Cash in hand	1
Balance	<u>1</u>
CAPITAL EMPLOYED	
Share Capital (Note 1)	1
Profit/Loss (Note 2)	<u>NIL</u>
Balance	1

NOTES:

1. Share Capital

The authorised share capital of the Company is £100 divided into 100 ordinary shares of £1 each of which 1 has been issued fully paid.

2. Profit/Loss

The Company has not traded during the period from 1 April 2008 to 31 March 2009.

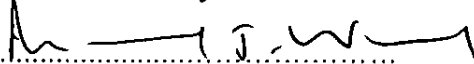
For the year ended 31 March 2009 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.

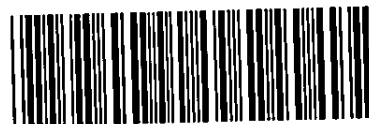
The directors acknowledge their responsibility for:

- (1) ensuring the Company keeps accounting records which comply with section 221; and
- (2) 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.

Dated: 11th January 2010



Michael Ward, Director



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14/01/2010

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COMPANIES HOUSE