

BOATSHIFT INTERNATIONAL LIMITED**Company No 3183805****BALANCE SHEET****AS AT 30 APRIL 2008**

	Notes	£	2008 £	£	2007 £	£
CURRENT ASSETS						
Debtors			600		600	
NET ASSETS			£ 600		£ 600	
CAPITAL & RESERVES						
Share Capital						
Ordinary £1 Shares						
Authorised			£ 100		£ 100	
Issued & Fully Paid			100		100	
Profit & Loss Account			500		500	
SHAREHOLDERS FUNDS			£ 600		£ 600	

Statements

- (a) For the period ended 30 April 2008 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 249(B)2 of the Companies Act 1985.
- (c) The Directors acknowledge their responsibility for:
- (i) ensuring that the company keeps accounting records which comply with section 221;
 - (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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 6th January 2009
and signed on their behalf:

J P Cox
DIRECTOR

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13/02/2009
COMPANIES HOUSE
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