Caramia Agencies Limited

Balance Sheet at 31st January 2012

| | Current Year 2012 | Previous Year 2011 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------|
| (Assets) | 00.00 | 00.00 |
| (Liabilities) | (44.00) | (44.00) |
| | | |
| | (44.00) | (44.00) |
| Capital and Reserves Called up share capital, Issued and fully paid 100 oridinary shares at £1.00 each Authorised share capital 100 shares of £1.00 | 100.00 | 100.00 |
| Profit and Loss account | (144.00) | (144.00) |
| | (44.00) | (44.00) |

For the year ending 31st January 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsability for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Signed

Name:

John Burchell

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31/08/2012 COMPANIES HOUSE

#123