POLARIS MANAGEMENT LTD

COMPANY NUMBER 2311341

BALANCE SHEET AT 31ST MARCH 2012

ASSETS (cash)	£ 30
LIABILITIES	0
SHARE CAPITAL	<u>2</u>
NET ASSETS	£ 32



For the year ending the 31st March 2012 the Company was entitled to exemption for audit under Section 477 of the Companies Act 2006 relating to small companies

Director responsibility, the members have not required the Company to obtain an audit of it's accounts for the year in question in accordance with Section 476: the Director acknowledges his responsibility for carrying out the requirements of the Act with respect to accounting records and the preparation of accounts: these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

KC Campbell, Director for Polaris Management Ltd.

C. C. Mell. 3.9.2012