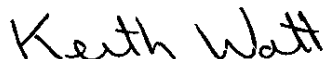


**REPORT OF THE DIRECTOR**

David Rowlands was the sole Director throughout the year and presents the report and unaudited financial statements for the year ended 31 December 2009. Its share interests in the ultimate parent company Spectrum Geo Limited are disclosed in the directors' report of that company.

The report of the directors was approved by the Board on 26 August 2010 and signed on its behalf by



Keith Watt  
Company Secretary

**PROFIT AND LOSS ACCOUNT  
for the year ended 31 December 2009**

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure.

**BALANCE SHEET  
at 31 December 2009**

	2009 £	2008 £
<b>Current assets</b>		
Amount called up shares	2	2
<b>Total assets less current liabilities</b>	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital (2 ordinary shares of £1.00 each issued and nil paid)	2	2
<b>Shareholders' funds</b>	<u>2</u>	<u>2</u>

For the year ending 31 December 2009 the company is entitled to exemption from audit under section 477 of the Companies Act 2006.

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

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

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The abbreviated accounts were approved by the Board of Directors on 26 August 2010 and signed on its behalf by:



For and on behalf of Spectrum Resources Limited

TUESDAY



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21/09/2010  
COMPANIES HOUSE