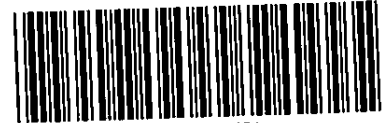


Company Number: 3967270

19 February 2009

**The Knowledge Maze Limited
101 Brim Hill London N2 0EZ**

FRIDAY



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20/02/2009
COMPANIES HOUSE

Requested for exemption from audited accounts.

For the year ended 30/04/08 the company was entitled to exemption under section 249A(1) of the companies Act 1985. For the year in question the turnover of The Knowledge Maze Limited did not exceed £350,000.

In addition:

No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i. ensuring 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 in applicable to the company.

The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Michael Clerizo

A handwritten signature in black ink, appearing to be 'M. Clerizo', with a horizontal line underneath.

Director

The Knowledge Maze Limited
Company Number: 3967270
Director's Report
As at 30 April 2008

Incorporation date: 07 April 2000

Company Number: 3967270

Share Capital: The company's share capital is £100 divided into 100 shares of £1.00 each.

Main Activity: To establish, maintain and provide internet sites and other electronic services of all kinds, especially entertainment services.

Since incorporation, the company has engaged in the creation of electronic services but has not made any sales in the specified reporting period.

Directors:

Michael Clerizo
(Director)
101 Brim Hill
London N2 0EZ

Sandra O'Malley
(Secretary)
101 Brim Hill
London N2 0EZ

Christopher Jones
(Director)
6 Orford Road
London E18 1PY

Director's shareholdings:

Michael Clerizo: 90 shares

Christopher Jones: 10 shares

Michael Clerizo is a director of Whitestone Estates: Company number 04640083.

Michael Clerizo



Director

19 February 2009

The Knowledge Maze Limited
Company Number: 3967270
Balance Sheet
For the year ended 30 April 2008

	£
Fixed Assets	
Fixtures fittings	0
Current Assets	
Debtors	350
Current Liabilities	
Trade creditors	0
Net current Liabilities	
Net Current Assets	350

For the year ended 30 April 2005 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year, and of its profit and loss for the financial year in accordance with section 226, and which other wise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Michael Clerizo



Director

19 February 2009

The Knowledge Maze Limited
Company Number: 3967270
Profit and Loss Account
From 01 May 2007 to 30 April 2008

	£
Sales	5,598
Cost of Sales	200
Gross Profit	5,398
Other income/profits	0
Expenses	1500
Employee Costs	0
Premises Costs	0
Repairs	0
General Administrative expenses	100
Motor Expenses	0
Advertising, promotion and entertainment	0
Legal and professional costs	0
Other finance charges	0
Depreciation and loss/(profit) on sale	0
Profit	£ 3,798