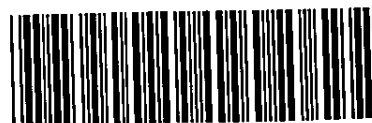


**Report Of the Directors and
Unaudited Financial Statements for the period 01 June 2008 to 31 May 2009
For
Elite Performance Solutions Ltd**

THURSDAY



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COMPANIES HOUSE

Elite Performance Solutions Ltd 6260932

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for the Year Ended 31st May 2009**

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Elite Performance Solutions Ltd 6260932

Company Information
For the period 01 June 2008 to 31 May 2009

Directors S M Cheshire
I Cheshire

Secretary. I Cheshire

Registered Office. 44 Southchurch Road
Southend SS1 2LZ

Registered Number 6260932 (England & Wales)

Elite Performance Solutions Ltd 6260932

Profit & Loss Account For the Year ended 31st May 2009

	Notes	Yr Ended 31/05/09 £	Yr Ended 31/05/08 £
Turnover		-	78,800
Administration Expenses		15	22,351
Operating (Loss)/Profit	2	(15)	56,449
Interest Receivable & similar income		205	123
Profit on Ordinary Activities before Taxation		190	56,572
Tax on profit on ordinary activities	3	-	11,546
Profit For The Financial Year After Taxation		190	45,026
Dividends		1556 (1556)	43,470 (43,470)
Retained Profit brought forward		1,556	-
Retained Profit Carried Forward		190	1,556

Elite Performance Solutions Ltd 6260931

Balance Sheet 31st May 2009

	Notes	2009 £	2008 £
Current Assets			
Cash at Bank		290	15,340
Creditors			
Amounts falling due within one year	4	-	13,684
Net Current Assets		<u>290</u>	<u>1,656</u>
Total Assets Less Current Liabilities		<u>290</u>	<u>1,656</u>
Capital & Reserves			
Called up Share Capital	5	100	100
Profit & Loss Account		190	1,556
Shareholders' Funds		<u>290</u>	<u>1,656</u>

Audit Exemption Statement

For the year ending 31st May 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies

The directors acknowledge their responsibilities for

- (a) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- (b) the directors acknowledge their responsibilities for complying with 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

ON BEHALF OF THE BOARD



S M Cheshire - Director

Approved by the board on 01st February 2010

Notes to the Financial Statements
for the Year Ended 31st May 2009

1 Accounting Policies

Accounting Convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred Tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 Operating (LOSS)/PROFIT

The operating profit is stated after charging

	Year Ended 31/05/2009	Year Ended 31/05/2008
	£	£
Directors' emoluments and other benefits etc	<u>-</u>	<u>6,000</u>

3 Taxation

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31st May 2009

4 Creditors: Amounts Falling Due Within One Year

	Year Ended 31/05/2009	Year Ended 31/05/2008
	£	£
Corporation Tax	-	11,546
Social Security & Other Taxes	-	1766
Directors' Current accounts	-	290
Accrued expenses	-	82
	<u>-</u>	<u>13,684</u>

5 Called up Share Capital

Authorised, allotted, issued and fully paid

Number.	Class.	Nominated Value	2009 £	2008 £
100	Ordinary	£1	<u>100</u>	<u>100</u>