

CELL INTERNATIONAL(UK) LTD
485 KINGSLAND ROAD
LONDON E8 4AU

BALANCE SHEET AND ACCOUNTS
FOR THE PERIOD: 01/11/06-31/10/07

ZEK & CO
576 A LORDSHIP LANE
WOOD GREEN
LONDON N22 5BY

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**CELL INTERNATIONAL(UK) LTD
FINANCIAL ACCOUNTS
FOR THE PERIOD ENDING 31ST OCTOBER 2007**

DIRECTOR: MR.AZIZ DOGAN

SECRETARY: MR.ALI YUCE

**REGISTERDE OFFICE : 485 KINGSLAND ROAD
LONDON E8 4AU**

REGISTERED NUMBER : 5586156

**ACCOUNTANTS : ZEK & CO
576 A LORDSHIP LANE
WOOD GREEN
LONDON N22 5BY**

CELL INTERNATIONAL(UK) LTD
Director's Report

The director presents his report and accounts for the period ended 31st October 2007

Principal activities

The company's principal activity during the year has been property developing.

Director

The directors who served during the year and their interest in the share capital of the company were as follows:

	Ordinary Shares of £1 Each	
	2007	2006
Mr. Aziz Dogan	1	1

Political and charitable donations

During the year, the company made no political or charitable contributions.

Small company special provisions

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

This report was approved by the board on 11th December 2008



Mr. Aziz Dogan
Director

CELL INTERNATIONAL (UK) LTD
Accountants' Report

Accountants' report on the unaudited accounts
to the director of CELL INTERNATIONAL(UK) LTD

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31st October 2007, set out on pages 3 to 8, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

ZEK & CO
Accountants

576 A LORDSHIP LANE
WOODGREEN
LONDON
N22 5BY

11th December 2008

CELL INTERNATIONAL (UK) LTD
Profit and Loss Account
for the period ended 31st October 2007

	Notes	2007	2006 £
Turnover		1,354,804	16,889
Cost of Sales		<u>- 1,114,940</u>	<u>-</u>
Gross Profit		239,864	<u>16,889</u>
Administrative expenses		<u>- 88,576</u>	<u>-16,232</u>
Operating Profit	2	151,288	657
Profit on ordinary activities before taxation		<u>151,288</u>	<u>657</u>
Tax on profit on ordinary activities		-	-
Profit for the financial year		<u>151,288</u>	<u>657</u>
Retained Profit for the financial year	5	<u>151,288</u>	<u>657</u>

CELL INTERNATIONAL(UK) LTD
Balance Sheet
as at 31st October 2007

		2007		2006	
	Notes	£	£	£	£
<u>Fixed Assets</u>	1				
Land		1,041,998		650000	
Development		<u>-</u>		<u>30514</u>	
			1,041,998		680514
Equipment			<u>1,944</u>		<u>1054</u>
			<u>1,043,942</u>		<u>681568</u>
<u>Current assets</u>	2				
Cash at Bank & in hand		<u>182,579</u>		<u>2,482</u>	
		<u>182,579</u>		<u>2,482</u>	
Creditors: amounts falling due within one year	3	<u>1,175</u>		<u>-1606</u>	
			<u>181,404</u>		<u>876</u>
			<u>1,225,346</u>		<u>682,444</u>
Creditors : amount falling due after more than one year	4		<u>- 1,073,981</u>		<u>-681,786</u>
Net assets			<u><u>151,365</u></u>		<u><u>658</u></u>
Capital and reserves	5				
Called up share capital			<u>1</u>		<u>1</u>
Profit and loss account	6		<u>151,364</u>		<u>657</u>
Shareholder's funds			<u><u>151,365</u></u>		<u><u>658</u></u>

(a) The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

(b) The Directors have confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

(i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and

(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 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies and, the Financial Reporting Standard for Smaller Entities.



Mr. Aziz Dogan
Director

Approved by the board on 11th December 2008

CELL INTERNATIONAL(UK) LTD
Notes to the Accounts
for the period ended 31st October 2007

1 Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention.

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Depreciation

Depreciation has not been charged during the year.

Stocks

The Company doesnot have any Stock.

Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes, except to the extent that a liability to taxation is unlikely to crystallise.

Foreign currencies

The Company has no dealings with foreign currency Transactions.

Leasing and hire purchase commitments

Assets held under finance leases and hire purchase contracts, which are those where substantially all the risks and rewards of ownership of the asset have passed to the company, are capital in the balance sheet and depreciated over their useful lives.

The interest element of the rental obligations is charged to the profit and loss account over the period of the lease and represents a constant proportion of the balance of capital repayments outstanding.

Rentals paid under operating leases are charged to income on a straight line basis over the lease term.

Pensions

The Company doesnot operate a contributory pension scheme.

2 Operating profit

2007

£

This is stated after charging

Directors' remuneration

Nil

CELL INTERNATIONAL (UK) LTD
Notes to the Accounts
for the period ended 31st October 2007

		2007 £	2006 £
3 Creditors: amounts falling due within one year			
Bank Overdraft		-	490
Accruals		1,175	1,116
		<u>1,175</u>	<u>1,606</u>
4 Creditors : amount falling after more then one year			
Bank Loan		675,000	412,017
Director's Loan		398,981	269,769
		<u>1,073,981</u>	<u>681,786</u>
5 Share capital			
Authorised:			
100 Ordinary shares of £1 each		<u>100</u>	<u>100</u>
	<u>No</u>		
Allotted, called up and fully paid:			
1 Ordinary shares of £1 each	1	<u>1</u>	<u>1</u>
6 Profit and loss account			
At 1st November 2006		657	
Less Corporation Tax Paid		- 581	
		<u>76</u>	
Retained Profit		<u>151,288</u>	
At 31st October 2007		<u>151,364</u>	