

REGISTERED NUMBER: 05476737 (England and Wales)

**Abbreviated Unaudited Accounts
for the Year Ended 30 June 2007
for
Office Giant Limited**

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COMPANIES HOUSE

Office Giant Limited
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for the Year Ended 30 June 2007

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Office Giant Limited
Company Information
for the Year Ended 30 June 2007

DIRECTORS:

Mr H P Ellis
Mr C Haughton

SECRETARY:

Mr H P Ellis

REGISTERED OFFICE:

c/o Buxton Accounting LLP
98 Middlewich Road
Northwich
Cheshire
CW9 7DA

REGISTERED NUMBER:

05476737 (England and Wales)

ACCOUNTANTS:

Buxton Accounting LLP
Chartered Accountants
98 Middlewich Road
Northwich
Cheshire
CW9 7DA

Office Giant Limited
Abbreviated Balance Sheet
30 June 2007

	2007 £	2006 £
CURRENT ASSETS		
Debtors	15,017	-
Cash at bank and in hand	3,274	1
	<u>18,291</u>	<u>1</u>
CREDITORS		
Amounts falling due within one year	24,163	-
	<u>(5,872)</u>	<u>1</u>
NET CURRENT (LIABILITIES)/ASSETS		
	<u>(5,872)</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>(5,872)</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital 2	100	1
Profit and loss account	(5,972)	-
	<u>(5,872)</u>	<u>1</u>
SHAREHOLDERS' FUNDS		
	<u>(5,872)</u>	<u>1</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2007.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2007 in accordance with Section 249B(2) of the Companies Act 1985.


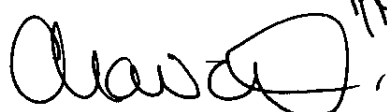
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 10 December 2008 and were signed on its behalf by:

Mr H P Ellis - Director

Mr C Haughton - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 30 June 2007**

1. ACCOUNTING POLICIES**Basis of preparing the financial statements**

The financial statements have been prepared on a going concern basis which assumes that the company will continue to trade. The validity of the assumption is dependent on the continuing support of the company's directors.

Accordingly, no adjustments have been made to the valuation basis of assets and liabilities. An alternative basis of valuation may have been required had the going concern assumption been found to be inappropriate, or the directors' support withdrawn.

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 January 2007).

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents net invoiced sales of goods, 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. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2007	2006
			£	£
1,000	Ordinary	1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2007	2006
			£	£
100	Ordinary	1	<u>100</u>	<u>1</u>
(2006 - 1)				

99 Ordinary shares of 1 each were allotted and fully paid for cash at par during the year.

3. TRANSACTIONS WITH DIRECTORS

The following loans to directors subsisted during the year ended 30 June 2007 and the period ended 30 June 2006:

	2007	2006
	£	£
Mr H P Ellis		
Balance outstanding at start of year	-	-
Balance outstanding at end of year	(120)	-
Maximum balance outstanding during year	<u>(120)</u>	<u>-</u>

Office Giant Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2007

TRANSACTIONS WITH DIRECTORS - continued

Mr C Haughton

Balance outstanding at start of year

-

-

Balance outstanding at end of year

(120)

-

Maximum balance outstanding during year

(120)

-

4. RELATED PARTY DISCLOSURES

The balance owing to directors relates to expenses yet to be reimbursed by the company.

5. ULTIMATE CONTROLLING PARTY

The company is controlled by the board of directors, who collectively control 100% of the issued ordinary share capital of the company.