Premier Personal Training Solutions Limited - 4965463 Unaudited financial statements For the year ended 31 August 2007

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Report of the director

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 August 2007. The company is dormant and has not traded during the year.

Director

The director who served the company during the year was as follows

Norman Basson

Norman Basson, who is the sole director, served throughout the year Norman Basson is also a director of the company's parent undertaking, Premier Global Limited

ON BEHALF OF THE BOARD

Phillip Rogers
Company Secretary

25/2/08

Balance sheet

	Note	2007 £	2006 £
Current Assets Debtors	2	1	_1
Total assets less current liabilities		1	1
Capital Called-up equity share capital Profit and loss account	3	1 	1
Shareholders' funds		1	1

Statements:

- (a) For the year ended 31 August 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The director acknowledges his responsibility for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing unaudited financial statements 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 1985 relating to unaudited financial statements, so far as applicable to the company

These unaudited financial statements were approved and signed by the director and authorised for issue on 25/02/08

Norman Bas

1 Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 August 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors: Amounts falling due within one year

				2007 £	2006 £
	Other debtors			1	1
				<u>1</u>	1
3	Share capital				
	Authorised share capital				
				2007 £	2006 £
	1000 Ordinary shares of £1 each			1000	1000
				1000	1000
	Allotted and called up				
		2007 No	£	2006 No	£
	Ordinary shares of £1 each	1	1	1	1
		<u> 1</u>	1	<u>1</u>	

4 Ultimate parent company

The ultimate parent company is Premier Global Limited, a company registered in England & Wales The ultimate controlling related parties are N Basson and P Walters due to their equal shareholdings in Premier Global Limited