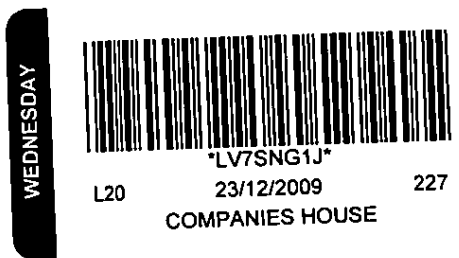


Registration number 04949634

YSL Secretarial Limited

Abbreviated accounts

for the year ended 28 February 2009



YSL Secretarial Limited

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YSL Secretarial Limited

**Abbreviated balance sheet
as at 28 February 2009**

	Notes	2009		2008	
		£	£	£	£
Current assets					
Debtors		5,550		10,050	
Cash at bank and in hand		573		1,476	
		<u>6,123</u>		<u>11,526</u>	
Creditors: amounts falling due within one year		<u>(1,617)</u>		<u>(4,689)</u>	
Net current assets			<u>4,506</u>		<u>6,837</u>
Total assets less current liabilities			<u>4,506</u>		<u>6,837</u>
Net assets			<u>4,506</u>		<u>6,837</u>
Capital and reserves					
Called up share capital	2		1		1
Profit and loss account			<u>4,505</u>		<u>6,836</u>
Shareholders' funds			<u>4,506</u>		<u>6,837</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

YSL Secretarial Limited

Abbreviated balance sheet (continued)

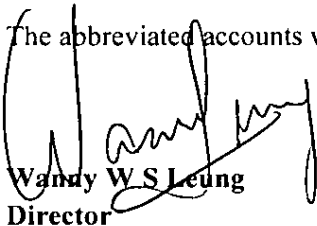
**Director's statements required by Section 249B(4)
for the year ended 28 February 2009**

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 28 February 2009 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221 ; and
 - (2) preparing 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act 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 abbreviated accounts were approved by the Board on 18 December 2009 and signed on its behalf by



Wandy W S Leung
Director

Registration number 04949634

The notes on page 3 form an integral part of these financial statements.

YSL Secretarial Limited

Notes to the abbreviated financial statements for the year ended 28 February 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Financial instruments

Financial instruments are classified and accounted for, according to the substance of contractual arrangement, as either financial assets, financial liabilities or equity instruments, as defined in FRS 25, Financial Instruments: Disclosure and Presentation. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. Share capital

	2009 £	2008 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>