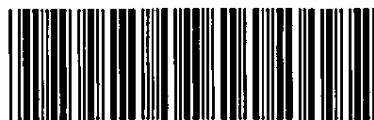


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Company Registration No 4448562 (England and Wales)

TAMM LIMITED

DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2009

TAMM LIMITED

COMPANY INFORMATION

Director	D Maloney
Secretary	S Maloney
Company number	4448562
Registered office	9 Golden Manor Hanwell London W7 3EE
Accountants	K A Jeffries & Company 18 Melbourne Grove London, SE22 8RA
Business address	9 Golden Manor Hanwell London W7 3EE

TAMM LIMITED

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TAMM LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MAY 2009

The director presents her report and financial statements for the year ended 31 May 2009

Principal activities

The principal activity of the company continued to be that of sale agents and consultants

Director

The following director has held office since 1 June 2008

D Maloney

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless she is satisfied that she give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable her to ensure that the financial statements comply with the Companies Act 2006. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



D Maloney

Director

22 February 2010

TAMM LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF TAMM LIMITED

In accordance with the engagement letter dated 11 February 2010, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of TAMM LIMITED for the year ended 31 May 2009, set out on pages 3 to 7 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 May 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



K.A. Jeffries & Company

22.2.2010

Chartered Accountants

18 Melbourne Grove
London, SE22 8RA

TAMM LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2009

		2009 £	2008 £
	Notes		
Turnover		55,140	39,219
Administrative expenses		(28,600)	(24,680)
Other operating income		100	150
Operating profit	2	26,640	14,689
Other interest receivable and similar income	3	37	116
Profit on ordinary activities before taxation		26,677	14,805
Tax on profit on ordinary activities	4	(5,696)	(3,302)
Profit for the year	10	20,981	11,503

TAMM LIMITED

BALANCE SHEET

AS AT 31 MAY 2009

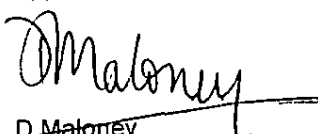
	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	6		1,045		210
Current assets					
Debtors	7	2,138		-	
Cash at bank and in hand		15,273		9,990	
		<u>17,411</u>		<u>9,990</u>	
Creditors amounts falling due within one year	8	<u>(18,453)</u>		<u>(10,198)</u>	
Net current liabilities			(1,042)		(208)
Total assets less current liabilities			<u>3</u>		<u>2</u>
Capital and reserves					
Called up share capital	9		1		1
Profit and loss account	10		2		1
Shareholders' funds			<u>3</u>		<u>2</u>

For the financial year ended 31 May 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges her responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 if its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 22 February 2010


D. Maloney
Director

TAMM LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Plant and machinery	25% reducing balance
Fixtures, fittings & equipment	25% reducing balance

2 Operating profit	2009	2008
	£	£
Operating profit is stated after charging		
Depreciation of tangible assets	348	70
Director's emoluments	6,093	5,225
	<u> </u>	<u> </u>
3 Investment income	2009	2008
	£	£
Bank interest	37	113
Other interest	-	3
	<u> </u>	<u> </u>
	<u>37</u>	<u>116</u>
4 Taxation	2009	2008
	£	£
Domestic current year tax		
U K corporation tax	5,696	3,302
	<u> </u>	<u> </u>
Current tax charge	<u>5,696</u>	<u>3,302</u>

TAMM LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MAY 2009

5	Dividends	2009 £	2008 £
	Ordinary interim paid	20,980	11,505

6 Tangible fixed assets

Plant and machinery etc

	£
Cost	
At 1 June 2008	1,088
Additions	1,183
At 31 May 2009	2,271
Depreciation	
At 1 June 2008	878
Charge for the year	348
At 31 May 2009	1,226
Net book value	
At 31 May 2009	1,045
At 31 May 2008	210

7	Debtors	2009 £	2008 £
	Trade debtors	2,138	-

TAMM LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MAY 2009

8	Creditors amounts falling due within one year	2009	2008
		£	£
	Taxation and social security	6,897	4,205
	Other creditors	11,556	5,993
		<u>18,453</u>	<u>10,198</u>
9	Share capital	2009	2008
		£	£
	Authorised		
	100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
	Allotted, called up and fully paid		
	1 ordinary shares of £1 each	<u>1</u>	<u>1</u>
10	Statement of movements on profit and loss account		Profit and loss account
			£
	Balance at 1 June 2008		1
	Profit for the year		20,981
	Dividends paid		<u>(20,980)</u>
	Balance at 31 May 2009		<u>2</u>