

Company Registration No. 4644410 (England and Wales)

TRIX2THEMAX FITNESS LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2005



TRIX2THEMAX FITNESS LIMITED

COMPANY INFORMATION

Director	C Johnson
Secretary	K Johnson
Company number	4644410
Registered office	76 Charnwood Road South Norwood London SE25 6NU
Accountants	Z. Dudhia & Company Limited Macmillan House 96 Kensington High Street London W8 4SG
Business address	76 Charnwood Road South Norwood London SE25 6NU

TRIX2THEMAX FITNESS LIMITED

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TRIX2THEMAX FITNESS LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2005

The director presents his report and financial statements for the year ended 31 December 2005.

Principal activities

The principal activity of the company continued to be that of physical wellbeing and other sporting activities.

Director

The following director has held office since 1 January 2005:

C Johnson

Director's interests

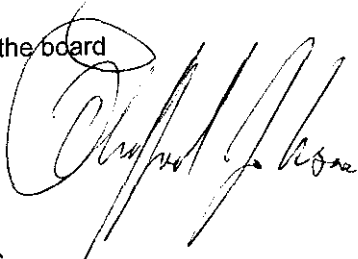
The director's interest in the shares of the company was as stated below:

	Ordinary Shares of £ 1 each	
	31 December 2005	1 January 2005
C Johnson	1	1

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

On behalf of the board


C Johnson
Director
10 April 2006



TRIX2THEMAX FITNESS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED ACCOUNTS OF TRIX2THEMAX FITNESS LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 December 2005, set out on pages 3 to 7 and you consider that the company is exempt from an audit. 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.



Z. Dudhia & Company Limited

10 April 2006

Chartered Tax Advisers & Chartered Accountants

Macmillan House
96 Kensington High Street
London
W8 4SG

TRIX2THEMAX FITNESS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2005

	Notes	2005 £	2004 £
Turnover		12,632	6,636
Cost of sales		(3,462)	(332)
Gross profit		<u>9,170</u>	<u>6,304</u>
Administrative expenses		(8,819)	(7,680)
Operating profit/(loss)	2	<u>351</u>	<u>(1,376)</u>
Other interest receivable and similar income		3	-
Interest payable and similar charges		-	(40)
Profit/(loss) on ordinary activities before taxation		<u>354</u>	<u>(1,416)</u>
Tax on profit/(loss) on ordinary activities	3	-	-
Profit/(loss) on ordinary activities after taxation	8	<u><u>354</u></u>	<u><u>(1,416)</u></u>

TRIX2THEMAX FITNESS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2005

	Notes	2005 £	£	2004 £	£
Fixed assets					
Tangible assets	4		-		250
Current assets					
Debtors	5	-		122	
Cash at bank and in hand		3,819		199	
		<u>3,819</u>		<u>321</u>	
Creditors: amounts falling due within one year	6	<u>(8,653)</u>		<u>(5,760)</u>	
Net current liabilities			<u>(4,834)</u>		<u>(5,439)</u>
Total assets less current liabilities			<u>(4,834)</u>		<u>(5,189)</u>
Capital and reserves					
Called up share capital	7		1		1
Profit and loss account	8		<u>(4,835)</u>		<u>(5,190)</u>
Shareholders' funds			<u>(4,834)</u>		<u>(5,189)</u>

In preparing these financial statements:

- The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- The director acknowledges his responsibilities for:
 - ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 10 April 2006

C Johnson
Director

TRIX2THEMAX FITNESS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2005

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 June 2002).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards.

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% per annum straight line method
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2 Operating profit/(loss)

2005

2004

£

£

Operating profit/(loss) is stated after charging:

Depreciation of tangible assets

-

125

3 Taxation

Current tax charge

-

-

There is no tax liability for the year due to the losses incurred.

TRIX2THEMAX FITNESS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2005

4 Tangible fixed assets

	Plant and machinery etc
	£
Cost	
At 1 January 2005	500
Disposals	(500)
	<hr/>
At 31 December 2005	-
	<hr/>
Depreciation	
At 1 January 2005	250
On disposals	(250)
	<hr/>
At 31 December 2005	-
	<hr/>
Net book value	
At 31 December 2005	-
	<hr/>
At 31 December 2004	250
	<hr/>

5 Debtors	2005 £	2004 £
Other debtors	-	122
	<hr/>	<hr/>
6 Creditors: amounts falling due within one year	2005 £	2004 £
Trade creditors	297	87
Other creditors	8,356	5,673
	<hr/>	<hr/>
	8,653	5,760
	<hr/>	<hr/>

TRIX2THEMAX FITNESS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2005

7	Share capital	2005	2004
		£	£
	Authorised		
	20,000 Ordinary Shares of £1 each	20,000	20,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	1 Ordinary Shares of £1 each	1	1
		<u> </u>	<u> </u>
8	Statement of movements on profit and loss account		
			Profit and loss account £
	Balance at 1 January 2005		(5,189)
	Retained profit for the year		354
			<u> </u>
	Balance at 31 December 2005		(4,835)
			<u> </u>
9	Related party transactions		
	Included within other creditors is an amount due to the director of £8,356 (2004: £7,366).		