Report and Financial Statements

Year Ended

31 March 2008

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Annual report and financial statements for the year ended 31 March 2008

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Notes forming part of the financial statements

Director

K I Tudball

Secretary and registered office

J R Adams, One Victoria Street, Bristol, BS1 6AA

Company number

01985603

Report of the director for the year ended 31 March 2008

The director presents his report together with the financial statements for the year ended 31 March 2008

Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account is attached

Director

The director of the company during the year was

K I Tudball

By order of the board

Secretary

Date

Profit and loss account for the year ended 31 March 2008 and balance sheet at 31 March 2008

Profit and loss account for the year ended 31 March 2008

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses

Balance sheet at 31 March 2008

	Note	2008 £	2007 £
Current assets Debtors		2	2
Deotors			
Capital and reserves			
Called up share capital	1	2	2
Shareholders' funds		2	2

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no 1430)

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ended 31 March 2008,
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 March 2008 in accordance with subsection 2 of section 249B of the Act, and
- (c) the directors acknowledge their responsibilities for
 - ensuring the company keeps accounting records which comply with section 221 of the Act, and
 - 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 financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the director and authorised for issue on /2 Systember 2008

K I Tudball

Directors

The notes on page 3 form part of these financial statements

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Notes forming part of the financial statements for the year ended 31 March 2008

1	Share capital				
	•		Authorised	Allotted, called up and fully	
					paid
		2008	2007	2008	2007
		£	£	£	£
Ordin	Ordinary shares of £1 each	2	2	2	2