### The Knowledge Maze Limited Company Number: 3967270 **Director's Report** As at 30 April 2006

**Incorporation date: 07 April 2000** 

Company Number: 3967270

Share Capital: The company's share capitol is £100

divided into 100 shares of £1.00 each.

Main Activity: To establish, maintain and provide internet sites and other electronic services of all

kinds, especially entertainment services.

Since incorporation, the company has engaged in the creation of electronic services but has not made any sales in the specified reporting period.

#### **Directors:**

Michael Clerizo Sandra O'Malley Christopher (Director) (Secretary) 101 Brim Hill 101 Brim Hill London N2 OEZ London N2 0EZ

Jones (Director) **6 Orford Road London E18 1PY** 

**Director's shareholdings:** 

Michael Clerizo: 90 shares

**Christopher Jones: 10 shares** 

Michael Clerizo is a director of Whitestone Estates:

Company number 04640083.



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Company Number: 3967270

## **26 February 2007**

# The Knowledge Maze Limited 101 Brim Hill London N2 0EZ

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## Requested for exemption from audited accounts.

For the year ended 30/04/01 the company was entitled to exemption under section 249A(1) of the companies Act 1985. For the year in question the turnover of The Knowledge Maze Limited did not exceed £350,000.

#### In addition:

No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221;
- ii. 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 the Companies Act relating to accounts, so far as in applicable to the company.

The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Michael Clerizo

Director

# The Knowledge Maze Limited Company Number: 3967270 Balance Sheet For the year ended 30 April 2006

	£
Fixed Assets Fixtures fittings	0
Debtors	1,500
<b>Current Liabilities</b>	
Trade creditors	52
Net current Liabilities	
<b>Net Current Assets</b>	1,400

For the year ended 30 April 2005 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year, and of its profit and loss for the financial year in accordance with section 226, and which other wise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Michael Clerizo

Director

**26 February 2006** 

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## The Knowledge Maze Limited Company Number: 3967270 Profit and Loss Account For the year ended 30 April 2006

	£
Sales	7,315
Cost of Sales	1,100
Gross Profit	6,215
Other income/profits	0
Expenses Employee Costs	2,000 0
Premises Costs Repairs	500 0
General Administrative expenses	225
Motor Expenses	0
Advertising, promotion and	_
entertainment	0
Legal and professional costs	0
Other finance charges	0
Depreciation and loss/(profit) on sale	0
Profit	£3,490