

Steampower Publishing
Company Registration Number #04894085

Directors Report

20th July 2009

During the financial year October 1st 2007 – September 30th 2008, the following persons were directors of Steampower Publishing Ltd:

Andrew Kenrick
Ruth Kirby

During that time the company's principle activity was producing, publishing and selling pen and paper-based games in the UK and abroad.

I confirm that these accounts are correct and are approved by both directors.

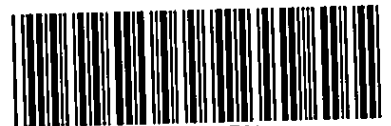


Andrew Kenrick
Company Secretary



Ruth Kirby
Director

THURSDAY



A21

ALEA7BZ0

30/07/2009

119

COMPANIES HOUSE

Steampower Publishing
Company Registration Number #04894085
Profit and Loss Sheet
01/10/07 – 30/09/08

	Income	Expenditure
September 2007	£0.00	£0.0
October 2007	£75.00	£20.00
November 2007	£12.50	£0.00
December 2007	£62.50	£50.00
January 2008	£75.00	£100.00
February 2008	£15.00	£0.00
March 2008	£80.00	£0.00
April 2008	£20.00	£0.00
May 2008	£5.00	£0.00
June 2008	£65.00	£200.00
July 2008	£0.00	£0.00
August 2008	£12.00	£0.00
September 2008	£5.00	£0.00
Total	£427.00	£370
Balance	£57.00	

I acknowledge that the above profit and loss sheet represent a full and true account of Steampower Publishing Ltd's accounts.

Signed



Andrew Kenrick
Company Secretary
& Director



Ruth Kirby
Director



Steampower Publishing
Company Registration Number #04894085

Steampower Publishing Ltd

Balance Sheets as of 30th September 2008

	Note	2008
Fixed Assets		
Tangible Assets	1	£100.00
Current Assets		
Debtors		£0.00
Stock		£0.00
Cash at bank and in hand	2	£57.00
Net Assets		£57.00
Current Liabilities		
Creditors due within 1 year		£0.00
Liabilities		
Creditors due after 1 year	3	-£157.00
Assets less Liabilities		-£1.00
Share Capital	4	£1.00
Reserves		£0.00
Total		£0.00

Notes to the Accounts

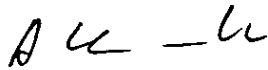
1. Comprises artwork and editorial services previously bought and website space.
2. Amount held in Steampower Publishing Ltd Barclays account on this date.
3. Steampower Publishing Ltd's sole creditors are the company directors.
4. 1 share issued with value at £1.00.

For the year ended 2008 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 director's acknowledge their responsibility for: (i) Ensuring the accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

The directors have acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.

Signed

A handwritten signature in black ink, appearing to read 'A Kenrick'.

Andrew Kenrick
Company Secretary
& Director

A handwritten signature in black ink, appearing to read 'R. Kirby'.

Ruth Kirby
Director