

Registration number 1704511

Cypressa Products Limited
Directors' report and financial statements
for the year ended 30 June 2009

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Cypressa Products Limited

**Directors' report
for the year ended 30 June 2009**

The directors present their report and the financial statements for the year ended 30 June 2009.

Results and business review

The company is dormant and has not traded during the period.

Directors

The directors who served during the year are as stated below:

D Habeshis

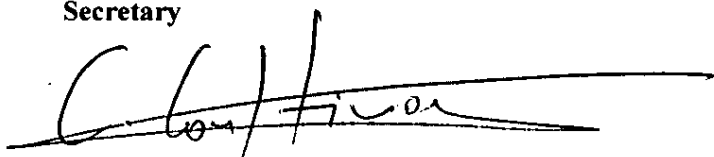
A P Yerolemou - Appointed 8 August 2008

C Constantinou - Appointed 8 August 2008

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

This report was approved by the Board on22.7.2009
and signed on its behalf by

C Constantinou
Secretary

A handwritten signature in black ink, appearing to read 'C Constantinou', with a long horizontal line extending to the right.

Cypressa Products Limited

**Balance sheet
as at 30 June 2009**

	2009	2008
	£	£
Current assets		
Cash at bank and in hand	100	100
Net assets	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital:		
Allotted, called up and fully paid:		
Ordinary shares of £1 each	100	100
Shareholders' funds	<u>100</u>	<u>100</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 June 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for;

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 ; and

(b) Preparing 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/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board on22-7-2009
and signed on its behalf by



D Habeshis
Director

Cypressa Products Limited

Notes to the financial statements for the year ended 30 June 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).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 June 2009. Therefore, no profit and loss account is attached.

2. Share capital

	2009	2008
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. Ultimate parent undertaking

The company considers its ultimate parent company to be Katsouris Brothers Limited.

Cypressa Products Limited

**Accountants' report on the unaudited financial statements to the directors of
Cypressa Products Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2009 set out on pages 2 to 3 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**Philips
Chartered Accountants
1160 High Road
London
N20 0RA**

Philips

Date: 22. 7. 2009