UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 29 FEBRUARY 2008



COMPANY INFORMATION

DIRECTORS

APTye KAATye

COMPANY SECRETARY

Anıta Tye

COMPANY NUMBER

5360384

REGISTERED OFFICE

Great West Plantation

Duckmore Lane

Tring

Hertfordshire HP23 6DA

ACCOUNTANTS

Smith Pearman

Chartered Accountants

Hurst House High Street Ripley Surrey GU23 6AY

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PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 29 FEBRUARY 2008

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET AS AT 29 FEBRUARY 2008

		29 February 2008		28 February 2007	
	Note	£	£	£	£
CURRENT ASSETS Debtors	2		1		1
TOTAL ASSETS LESS CURRENT L	ABILITIES		1	=	1
CAPITAL AND RESERVES Called up share capital	3		1	_	1
SHAREHOLDERS' FUNDS			1	=	1

For the year ended 29 February 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (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 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

17.9 2008

K A A Tye Director

The notes on page 2 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 29 FEBRUARY 2008

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2.	DEBTORS	29 February 2008	28 February 2007
		2008 £	2007 £
	Called up share capital not paid	1	1
3.	SHARE CAPITAL		
		29 February 2008 £	28 February 2007 £
	AUTHORISED		
	1,000 Ordinary shares of £1 each	1,000	1,000
	ALLOTTED, CALLED UP AND FULLY PAID	1	1
	1 Ordinary share of £1	•	•