

LIME LONDON LTD

Company Number: 05974251

Reg. Office: Lime Wharf, Vyner Street, London. E2 9DJ

Tel: 020 8709 9000

DIRECTOR'S REPORT

The Director presents, with this report the Trading Accounts for the year ended 31st October 2008.

ACTIVITIES

The principal activities of the company are those of Property Development. The trading results of the company reflect the adverse market conditions experienced during the trading year. It is the intention of the director to continue to support the company financially to ensure that the company has adequate resources to continue existing trading.

DIRECTORS

The names of the Directors who held office during the year, together with their interests in the Share Capital of the company are as follows:

A Drew	1	£1 Ordinary shares
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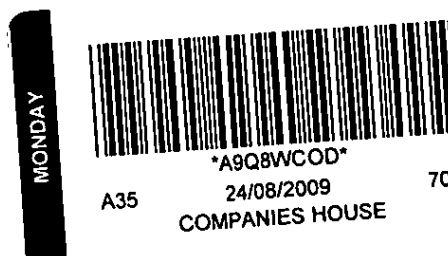
STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company Law requires Directors to prepare financial statements for each financial year, which give a true and fair view of the company's state of affairs at the end of the year and profit or loss for the year then ended.

In preparing those financial statements the directors are required to:

- i) Select suitable accounting policies and apply them consistently.
- ii) Make judgements and estimates that are prudent and reasonable
- iii) Prepare the financial statements on the going concern basis unless it is not appropriate to presume that the company will continue in business.

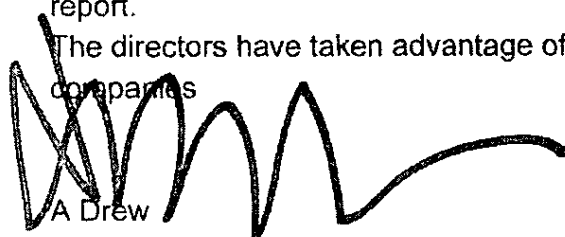
The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy, at any time, the financial position of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.



STATUTORY INFORMATION

Disclosed elsewhere in the annexed accounts, should be read as part of this report.

The directors have taken advantage of the exemptions applicable to small companies

A handwritten signature in black ink, appearing to be 'A Drew', written over the text 'The directors have taken advantage of the exemptions applicable to small companies'.

A Drew
Director

By order of the Board

At the Company's Registered Office
Lime Wharf
Vyner Street
London
E2 9DJ
31st October 2008

LIME LONDON LTD

TRADING PROFIT & LOSS ACCOUNT

Period : 01.11.07 to 31.10.08

	06 - 07	07 - 08
Sales	£540,094	£10,217
Other Non Trading income	£0	
	£540,094	£10,217
Cost of Sales	£455,701	£11,541
Other Direct Costs	£49,154	
	£504,855	£11,541
Gross Profit	£35,239	-£1,324
Overheads		
Salaries & Wages	£0	
General Administrative expenses	£13,381	£802
Travel & subsistence	£0	
Legal & Professional costs	£20,184	£9,803
Finance Charges	£29,012	£12,763
	£62,576	£23,368
Net Profit	-27,337	-£24,692



LIME LONDON LTD

BALANCE SHEET

Financial Year ended 31-Oct-08

Fixed Assets		£0
Current Assets		
Stock	£352,990	
Bank Account	£0	
Cash Account	£0	
		£352,990
Current Liabilities		
Bank Account	£32,727	
Tax liability	£0	
		£32,727
Current Assets less Current Liabilities		£320,263
Total Assets less Current Liabilities		£320,263
Long Term Liabilities		
Creditors (Long term)	£372,193	
		£372,193
Total Assets less Total Liabilities		-£51,930
Capital & Reserves		
Share Capital	£100	
Reserves	-£27,338	
Net Profit for Year	£-24,692	
		-£51,930

For the year ended 31/10/08 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 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 as at the end of it's financial year, and of the 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.

31/10/2008

A. Drew
Director

