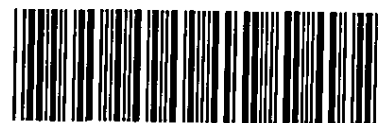


LIVE LONGER LIMITED
DIRECTORS REPORT AND
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
30 June 2007

SATURDAY



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19/04/2008

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COMPANIES HOUSE

LIVE LONGER LIMITED

COMPANY INFORMATION

DIRECTORS

Mrs A Hinchliffe
Mr T Hinchliffe

SECRETARY

Mrs A Hinchliffe

COMPANY NUMBER

04018352

REGISTERED OFFICE

7Regent Terrace
Bridlington,
East Yorkshire,
YO15 2PD

LIVE LONGER LIMITED

REPORT OF THE DIRECTORS

The directors submit their Report, together with the Financial Statements for the period ended 30 June 2007

PRINCIPAL ACTIVITY

The principal activity of the Company during the year was as a Holding company for shares in Computer & Games Centre Ltd a wholly owned subsidiary. The company has taken the opportunity not to prepare group accounts as the only activity is trading undertaken by the subsidiary company the results of which are shown by the accounts of that company.

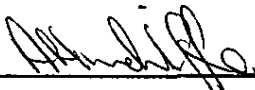
DIRECTORS

The Directors of the Company during the period and their beneficial interests in the Share Capital of the Company were as follows -

<u>Name of Director</u>	<u>Class of Share</u>	<u>Number Held</u>
Mrs A Hinchliffe	Ordinary	8
Mrs T Hinchliffe	Ordinary	2

This Report has been prepared taking advantage of the Special Exemptions applicable to small Companies

APPROVED BY THE BOARD AND SIGNED ON ITS BEHALF BY:-



MRS A HINCHLIFFE SECRETARY AND DIRECTOR

12/4/08

DATE

COMPANY No. 04018352
LIVE LONGER LIMITED
BALANCE SHEET AS AT 30 June 2007

NOTES

FIXED ASSETS

3	Tangible Assets	170000
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CURRENT ASSETS

10

4	CREDITORS:	170000
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Net Current Liabilities

170000

Net Assets

10

CAPITAL AND RESERVES

Retained Earnings Brought Forward	0
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5	Called up Share Capital	10
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6	Profit and Loss Account	0
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Shareholders' Funds

10

DIRECTORS STATEMENT

In approving these Financial Statements we, as Directors of the Company, hereby confirm

- (a) For the year ended 30th June 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985

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

- (c) 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 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 applicable to the company.

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

- (e) The accounts have been prepared in accordance with special provision s248A relating to small companies dispensing with the need to prepare group accounts

The Accounts were approved by the Board of Directors on 12/14/08 and signed on its behalf by [Signature]

by Alvin K. Ro signed

MRS A HINCHLIFFE - DIRECTOR

LIVE LONGER LIMITED

NOTES FORMING PART OF THE ACCOUNTS FOR THE PERIOD ENDING

30 June 2007

1 Accounting policies

1.1 Basis of Preparation of Financial Statements

The Financial Statements are prepared under the Historical Cost Convention and include the results of the Company's operations which are described in the Directors' Report and all of which are continuing

The Company has taken advantage of the exemption in Financial Reporting Standard Number 1 from the requirement to produce a Cash Flow Statement on the grounds that it is a small Company

1.2 Turnover

The company had no income in the period

1.3 Tangible Fixed Assets and Depreciation.

Tangible Fixed Assets are stated at Cost less Depreciation
Investments have not been depreciated

2 Operating Profit

The Operating Profit is Stated After Charging -

Depreciation of £0

LIVE LONGER LIMITED

NOTES FORMING PART OF THE ACCOUNTS FOR THE PERIOD ENDING 30 June 2007

3 Tangible Fixed Assets

	<u>Freehold Property</u>	<u>Shares in group undertakings</u>	<u>Total</u>
Cost	0	0	0
Additions	0	170000	170000
At 30 June 2006	0	170000	170000
Depreciation			
Brought Forward	0	0	0
Provided	0	0	0
At 30 June 20	0	0	0
Net Book Value			
At 1 Mar 2005	0	0	0
At 30 June 2006	0	170000	170000

The investments represent the cost of the entire share capital of the subsidiary company Computer and Games Centre Ltd that has a nominal share capital of 100 £1 shares

4 Creditors

Falling due within one year	
Taxes	0
Other Creditors	0
Falling after one year	170000

Whilst the loan is repayable on demand no terms have been made for its repayment and no interest is being charged There is no immediate prospect of these terms being changed

5 Share Capital

	Authorised	Called-Up and Fully Paid
Ordinary Shares of £1 Each	2000	10

LIVE LONGER LIMITED

NOTES FORMING PART OF THE ACCOUNTS FOR THE PERIOD ENDING
30 June 2007

6 Movement on Reserves

Profit and Loss Account

Retained Earnings Brought Forward	0
Profit for the period	0

<u>Balance carried forward</u>	0
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At 30 June 2007 Mr S Hinchliffe was owed £120000 (PY nil)

Mapleside Properties Ltd a company under common ownership was owed £50000 (PY nil)