

HOT HEADZ LTD

COMPANY NO: 1240511

DIRECTORS REPORT

The directors hereby submit the Annual Report and Accounts of the Company for the year ended 30 June 2007
The Directors of the Company during the financial period and their interest in shares of the Company were -

		2007	2006
J C McAllister	No of Shares	200	200
S A McAllister	No of Shares	300	300

During the financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen Any expenses have been met by the Directors personally

THE BALANCE SHEET AS AT 30 JUNE 2007

	2007	2006
	£	£
Current Liabilities	(462)	(462)
Represented by -		
Authorised share capital 1000 shares of £1 each		
Share capital issued and fully paid -		
Ordinary shares of £1 each	500	500
Profit & Loss Account	(962)	(962)
	(462)	(462)
	===	===

Statements:-

- (a) For the year ended 30 June 2007 the company was entitled to exemption under section 249AA(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 state of the affairs of the company as at the end of the financial year, and of its profit and 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

These accounts were approved by the Board of Directors

On 21/09/07
and signed on their behalf by -

