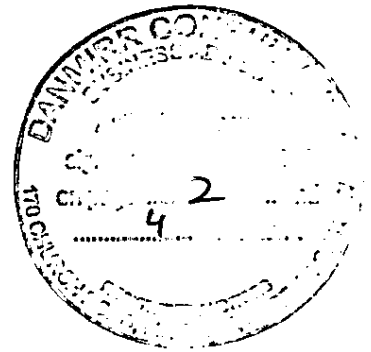
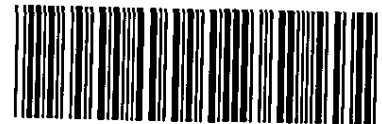


REGISTERED NUMBER: 05325136 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 January 2009
for
Mooncall Limited**



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Mooncall Limited

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Mooncall Limited

**Company Information
for the Year Ended 31 January 2009**

DIRECTORS:

Mrs G Javed
Mr B Javed

SECRETARY:

Mr S Javed

REGISTERED OFFICE:

170 Church Road
Mitcham
Surrey
CR4 3BW

BUSINESS ADDRESS:

79 North Drive
Hounslow
Middlesex
TW3 1PT

REGISTERED NUMBER:

05325136 (England and Wales)

ACCOUNTANTS:

Danmirr Consultants
170 Church Road
Mitcham
Surrey
CR4 3BW

Mooncall Limited

Report of the Directors for the Year Ended 31 January 2009

The directors present their report with the financial statements of the company for the year ended 31 January 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of advising on property and property transactions.

DIVIDENDS

No dividends will be distributed for the year ended 31 January 2009.

DIRECTORS

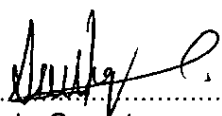
Mrs G Javed has held office during the whole of the period from 1 February 2008 to the date of this report.

Other changes in directors holding office are as follows:

Mr B Javed - appointed 9 April 2008

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
Mr S Javed - Secretary

Date: 28/08/09

Mooncall Limited**Profit and Loss Account
for the Year Ended 31 January 2009**

	Notes	2009 £	2008 £
TURNOVER		-	72,109
Administrative expenses		<u>1,287</u>	<u>24,416</u>
OPERATING (LOSS)/PROFIT	3	(1,287)	47,693
Interest receivable and similar income		<u>10</u>	<u>58</u>
		(1,277)	47,751
Interest payable and similar charges	4	<u>35</u>	<u>109</u>
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		(1,312)	47,642
Tax on (loss)/profit on ordinary activities	5	<u>-</u>	<u>11,774</u>
(LOSS)/PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>(1,312)</u>	<u>35,868</u>

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the current year or previous year.

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the loss for the current year and the profit for the previous year.

Mooncall Limited**Balance Sheet
31 January 2009**

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	7	21,558	22,973
Cash at bank		23	-
		<u>21,581</u>	<u>22,973</u>
CREDITORS			
Amounts falling due within one year	8	21,543	21,623
		<u>38</u>	<u>1,350</u>
NET CURRENT ASSETS			
		<u>38</u>	<u>1,350</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>38</u>	<u>1,350</u>
CAPITAL AND RESERVES			
Called up share capital	10	2	2
Profit and loss account	11	36	1,348
		<u>38</u>	<u>1,350</u>
SHAREHOLDERS' FUNDS	12	<u>38</u>	<u>1,350</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2009.

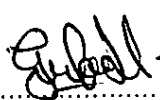
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on
28/08/09 and were signed on its behalf by:


.....
Director

The notes form part of these financial statements

Mooncall Limited

Notes to the Financial Statements for the Year Ended 31 January 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

Turnover

Turnover represents profit from the joint venture property transaction.

2. STAFF COSTS

	2009 £	2008 £
Wages and salaries	-	12,000

The average monthly number of employees during the year was as follows:

2009	2008

3. OPERATING (LOSS)/PROFIT

The operating loss (2008 - operating profit) is stated after charging:

	2009 £	2008 £
Directors' emoluments	-	-

4. INTEREST PAYABLE AND SIMILAR CHARGES

	2009 £	2008 £
Bank interest	35	109

5. TAXATION

Analysis of the tax charge

The tax charge on the loss on ordinary activities for the year was as follows:

	2009 £	2008 £
Current tax:		
UK corporation tax	-	9,861
HMRC Interest	-	713
HMRC Penalties	-	1,200
Tax on (loss)/profit on ordinary activities	-	11,774

Mooncall Limited

Notes to the Financial Statements - continued for the Year Ended 31 January 2009

6. DIVIDENDS

	2009 £	2008 £
Ordinary Share capital shares of 1 each		
Final	-	35,000

7. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Other debtors	15,900	15,900
Directors' current accounts	5,658	7,073
	<u>21,558</u>	<u>22,973</u>

8. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Bank loans and overdrafts (see note 9)	81	104
Trade creditors	-	632
Tax	19,124	19,124
Accrued expenses	2,338	1,763
	<u>21,543</u>	<u>21,623</u>

9. LOANS

An analysis of the maturity of loans is given below:

	2009 £	2008 £
Amounts falling due within one year or on demand:		
Bank overdrafts	<u>81</u>	<u>104</u>

10. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary Share capital	1	<u>100</u>	<u>100</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009 £	2008 £
2	Ordinary Share capital	1	<u>2</u>	<u>2</u>

Mooncall Limited

**Notes to the Financial Statements - continued
for the Year Ended 31 January 2009**

11. RESERVES

	Profit and loss account £
At 1 February 2008	1,348
Deficit for the year	(1,312)
	<hr/>
At 31 January 2009	36
	<hr/>

12. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2009 £	2008 £
(Loss)/Profit for the financial year	(1,312)	35,868
Dividends	-	(35,000)
	<hr/>	<hr/>
Net (reduction)/addition to shareholders' funds	(1,312)	868
Opening shareholders' funds	1,350	482
	<hr/>	<hr/>
Closing shareholders' funds	38	1,350
	<hr/>	<hr/>