

**Premier Personal Training Solutions Limited - 4965463**  
Unaudited financial statements  
For the year ended 31 August 2008

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## Index

<b>Report of the director</b>	<b>3</b>
<b>Balance sheet</b>	<b>4</b>
<b>Notes to the unaudited financial statements</b>	<b>5</b>

## Report of the director

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 August 2008. The company is dormant and has not traded during the year.


### Director

The director who served the company during the year was as follows:

Norman Basson

Norman Basson, who is the sole director, served throughout the year. Norman Basson is also a director of the company's parent undertaking, Premier Global Limited.

ON BEHALF OF THE BOARD



Phillip Rogers  
Company Secretary

15/6/09

## Balance sheet

	Note	2008 £	2007 £
<b>Current Assets</b>			
Debtors	2	<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital</b>			
Called-up equity share capital	3	1	1
Profit and loss account		<u>-</u>	<u>-</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

### Statements:

- (a) For the year ended 31 August 2008 the company was entitled to exemption from audit 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 director acknowledges his responsibility for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing unaudited financial statements 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 1985 relating to unaudited financial statements, so far as applicable to the company.

These unaudited financial statements were approved and signed by the director and authorised for issue on 15 June 2009

  
Norman Basson  
Director

The accompanying notes form part of these unaudited financial statements.

**1 Dormant status**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 August 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2 Debtors: Amounts falling due within one year**

	2008	2007
	£	£
Other debtors	1	1
	<u>1</u>	<u>1</u>

**3 Share capital**

Authorised share capital:

	2008	2007
	£	£
1000 Ordinary shares of £1 each	1000	1000
	<u>1000</u>	<u>1000</u>

Allotted and called up:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	1	1	1	1
	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

**4 Ultimate parent company**

The ultimate parent company is Premier Global Limited, a company registered in England & Wales. The ultimate controlling related parties are N Basson and P Walters due to their equal shareholdings in Premier Global Limited.