

COMPANY NUMBER	6003244	
ACCOUNTS	30 November2007	
DIRECTORS	T R H Davies	
SECRETARY	Mrs E Caselton	
REGISTERED OFFICE	62 Western Road Hove BN3 1JD	
ACCOUNTANTS	Tidmarsh & Co Wallace House 45 Portland Road Hove BN3 5DQ	
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Notes to the accounts

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COMPANIES HOUSE

REPORT OF THE DIRECTOR

The director presents his report and the accounts for the period ended 30 November 2007

REVIEW OF THE BUSINESS

The company was incorporated on 20 November 2006 The company has been dormant since incorporation

DIRECTORS

The directors, set out below, have held office during the whole of the period ended 30 November 2007, unless otherwise stated. The interests, all of which were beneficial, of the directors holding office on 30 November 2007 in the shares of the company, according to the register of directors' interests, were as shown below -

Ordinary shares

Director's name

20 November 2006 30 November 2007

TRH Davies

1

1

AUDITORS

The director has taken advantage of s 249A(1) of the Companies Act 1985, not to have the accounts audited

BY ORDER OF THE BOARD

MRS E CASELTON **Company Secretary**

62 Western Road Hove BN3 1JD

8 September, 2008

BALANCE SHEET AT 30 NOVEMBER 2007

-	<u>Notes</u>		<u>2007</u> £		2006 £
FIXED ASSETS Tangible fixed assets			0		0
CURRENT ASSETS Debtors			••••		
CREDITORS - AMOUNTS FALLING DUE			1		0
WITHIN ONE YEAR			0		0
NET CURRENT ASSETS			1		0
TOTAL ASSETS LESS CURRENT LIABILITIES			1		0
NET ASSETS		£	1====	£	0
CAPITAL AND RESERVES	•				
Called up share capital Profit and loss account	3		1 0		0
		£	1	£	0

The exemption conferred by section 249A(1) not to have these accounts audited applies to the company and the directors confirm that no notice has been deposited under s 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for ensuring that

- i) the company keeps accounting records which comply with s 221 of the Companies Act 1985, and
- ii) the accounts give a true and fair view of the state of affairs of the company as at 30 November 2007 and of its profit for the year then ended in accordance with the requirements of s 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

The directors have taken advantage of the exemptions conferred by s 246 of the Companies Act 1985 on the basis that the comany qualifies as a small company, because turnover is less than £5 6m and gross balance sheet assets are less than £2 8m

Approved by the Board on 8 September 2008 (and signed on its behalf) The company has not traded since incorporation and is dormant

T R H Davies, Director

NOTES TO THE ACCOUNTS FOR THE PERIOD 20 NOVEMBER 2006 TO 30 NOVEMBER 2007

1 ACCOUNTING POLICIES

(a) Basis of preparation of accounts

The accounts are prepared under the historical cost convention

2 SHARE CAPITAL

	<u>A</u> .	uthorised	Allotted, iss and fully i	
	<u>2007</u>	<u>2006</u>	<u>2007</u>	<u>2006</u>
1000 Ordinary shares of £1 each	£1,000	£1,000	£1	£1
	=====	=====	=====	=====

3 DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to select suitable accounting policies and then apply them consistently, make judgements and estimates that are reasonable and prudent and prepare the financial statements on the going concern basis unless it is 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 to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.