UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2007

<u>FOR</u>

SHAHANAZ LIMITED

11/09/2008 **COMPANIES HOUSE**

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COMPANY INFORMATION for the Year Ended 31 July 2007

DIRECTOR:

H Ullah

SECRETARY:

Mrs P B Ullah

REGISTERED OFFICE:

Aruna House 2 King's Road Haslemere

SURREY GU27 2QA

REGISTERED NUMBER:

3599399 (England and Wales)

BALANCE SHEET 31 July 2007

		31 7 07 £	31 7 06 £
CURRENT ASSETS Debtors		2	2
TOTAL ASSETS LESS CURREN LIABILITIES	Т	2	2
CAPITAL AND RESERVES Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		2	2

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 July 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his 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

The financial statements were approved by the director on

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and were signed by

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 July 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Authorised				
Number	Class	Nominal	31 7 07	31 7 06
		value	£	£
100	Ordinary	£1	100	100
100	Ordinary.	21		===
Allotted, 1880	ed and fully paid			
Number	Class	Nominal	31 7 07	31 7 06
Tidillooi	Ciass	value	£	£
		value	£	r
2	Ordinary	£1	2	2