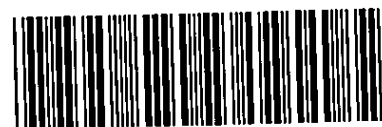


Registration number 6508451

XS Projects Limited
Abbreviated accounts
for the year ended 31 March 2009

TUESDAY



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COMPANIES HOUSE

XS Projects Limited

Contents

	Page
Accountants' report	1
Abbreviated balance sheet	2 - 3
Notes to the financial statements	4

XS Projects Limited

**Accountants' report on the unaudited financial statements to the directors of
XS Projects Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2009 set out on pages 2 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



C Venugopal

**TaxAssist Accountants
Acorn House
74-94 Cherry Orchard Road
East Croydon
CR9 6DA**

Date: 8 September 2009

XS Projects Limited

**Abbreviated balance sheet
as at 31 March 2009**

	Notes	31/03/09	
		£	£
Fixed assets			
Tangible assets	2		580
Current assets			
Debtors		3,077	
Cash at bank and in hand		46,880	
		<u>49,957</u>	
Creditors: amounts falling due within one year		<u>(20,605)</u>	
Net current assets			<u>29,352</u>
Net assets			<u>29,932</u>
Capital and reserves			
Called up share capital	3		1
Profit and loss account			<u>29,931</u>
Shareholders' funds			<u>29,932</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these financial statements.

XS Projects Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 March 2009**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2009 and

(c) that we acknowledge our responsibilities for:

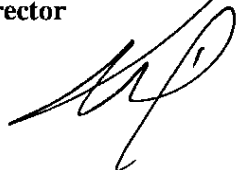
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 8 September 2009 and signed on its behalf by

Xavier Serra Sanchez
Director



The notes on page 4 form an integral part of these financial statements.

XS Projects Limited

Notes to the abbreviated financial statements for the year ended 31 March 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings
and equipment - 25% straight line

2. Fixed assets

**Tangible
fixed
assets
£**

Cost

Additions

725

At 31 March 2009

725

Depreciation

Charge for year

145

At 31 March 2009

145

Net book value

At 31 March 2009

580

3. Share capital

**31/03/09
£**

Authorised

1,000 Ordinary shares of £1 each

1,000

Allotted, called up and fully paid

1 Ordinary shares of £1 each

1