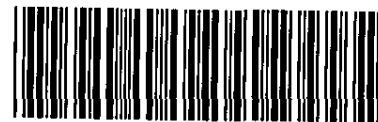


Company Registration No. 5913744 (England and Wales)

SDK DESIGNS LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 OCTOBER 2008

WEDNESDAY



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COMPANIES HOUSE

SDK DESIGNS LIMITED

COMPANY INFORMATION

Director	S.D. Kapila
Secretary	A. Kapila
Company number	5913744
Registered office	12 Tranmere Road Twickenham Middlesex TW2 7JB
Accountants	Livingstone & Co. 123, Oatlands Drive Weybridge Surrey KT13 9LB
Business address	12 Tranmere Road Twickenham Middlesex TW2 7JB

SDK DESIGNS LIMITED

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SDK DESIGNS LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 31 OCTOBER 2008

The director presents his report and financial statements for the period ended 31 October 2008.

Principal activities

The principal activity of the company continued to be that of professional surveying and design services.

Director

The following director has held office since 1 September 2007:

S.D. Kapila

Director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

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



S.D. Kapila

Director

18 November 2008

SDK DESIGNS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF SDK DESIGNS LIMITED

In accordance with the engagement letter dated 14 October 2006, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of SDK Designs Limited for the period ended 31 October 2008, set out on pages 3 to 7 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 October 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Livingstone & Co.

19 November 2008

Chartered Accountants

**123, Oatlands Drive
Weybridge
Surrey
KT13 9LB**

SDK DESIGNS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 OCTOBER 2008

		Period ended 31 October 2008 £	Period 31 August 2007 £
	Notes		
Turnover		51,671	57,305
Cost of sales		-	(250)
Gross profit		51,671	57,055
Administrative expenses		(18,886)	(16,615)
Other operating income		100	150
Operating profit	2	32,885	40,590
Other interest receivable and similar income	3	140	-
Profit on ordinary activities before taxation		33,025	40,590
Tax on profit on ordinary activities	4	(6,822)	(7,811)
Profit for the period	9	26,203	32,779

SDK DESIGNS LIMITED

BALANCE SHEET

AS AT 31 OCTOBER 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	6		486		648
Current assets					
Cash at bank and in hand		7,912		15,875	
Creditors: amounts falling due within one year	7	<u>(8,316)</u>		<u>(11,644)</u>	
Net current (liabilities)/assets			<u>(404)</u>		<u>4,231</u>
Total assets less current liabilities			<u>82</u>		<u>4,879</u>
Capital and reserves					
Called up share capital	8		100		100
Profit and loss account	9		<u>(18)</u>		<u>4,779</u>
Shareholders' funds			<u>82</u>		<u>4,879</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board for issue on 18 November 2008


S.D. Kapila
Director

SDK DESIGNS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 OCTOBER 2008

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for professional services net of VAT and trade discounts.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment 25% on reducing balance

2	Operating profit	2008	2007
		£	£
	Operating profit is stated after charging:		
	Depreciation of tangible assets	162	216
	Director's emoluments	7,768	7,383
	and after crediting:		
	Government grants	100	150
		<u> </u>	<u> </u>
3	Investment income	2008	2007
		£	£
	Other interest	140	-
		<u> </u>	<u> </u>
4	Taxation	2008	2007
		£	£
	Domestic current year tax		
	U.K. corporation tax	6,822	7,811
		<u> </u>	<u> </u>
	Current tax charge	6,822	7,811
		<u> </u>	<u> </u>

SDK DESIGNS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE PERIOD ENDED 31 OCTOBER 2008

5	Dividends	2008 £	2007 £
	Ordinary interim paid	31,000	28,000
6	Tangible fixed assets	Plant and machinery etc	
	Cost	£	
	At 1 September 2007 & at 31 October 2008	864	
	Depreciation		
	At 1 September 2007	216	
	Charge for the period	162	
	At 31 October 2008	378	
	Net book value		
	At 31 October 2008	486	
	At 31 August 2007	648	
7	Creditors: amounts falling due within one year	2008 £	2007 £
	Taxation and social security	6,822	7,922
	Other creditors	1,494	3,722
		8,316	11,644

SDK DESIGNS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE PERIOD ENDED 31 OCTOBER 2008

8	Share capital	2008 £	2007 £
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
		<hr/>	<hr/>
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100
		<hr/>	<hr/>

During the year, 99 ordinary shares of £1.00 each were allotted and fully paid at par for cash consideration to establish the share capital structure of the company's stakeholders.

9	Statement of movements on profit and loss account	Profit and loss account £
	Balance at 1 September 2007	4,779
	Profit for the period	26,203
	Dividends paid	(31,000)
		<hr/>
	Balance at 31 October 2008	(18)
		<hr/>

10 Transactions with directors

In common with most small companies, the Director / shareholder provides funds on an interest free basis. At the Year-end, the company owed Mr S.D. Kapila £574 (2007: £2,826).

11 Control

In the opinion of the Board, the company is controlled by the Director who owns 75% of the shares.