

COMPANY REGISTRATION NUMBER 1332484

**NIKOS INTERNATIONAL LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED**  
**31 DECEMBER 2007**



**KOTHARI & CO.**  
Chartered Certified Accountants  
1 Acton Hill Mews  
310-328 Uxbridge Road  
London W3 9QN

# **NIKOS INTERNATIONAL LIMITED**

## **FINANCIAL STATEMENTS**

**PERIOD FROM 1 JULY 2006 TO 31 DECEMBER 2007**

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# NIKOS INTERNATIONAL LIMITED

## THE DIRECTOR'S REPORT

### PERIOD FROM 1 JULY 2006 TO 31 DECEMBER 2007

The director presents his annual report together with the unaudited financial statements of the company for the period from 1 July 2006 to 31 December 2007. The company is dormant and has not traded during the period.

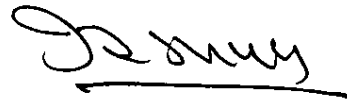
#### THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the period together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 December 2007	At 1 July 2006
Mr K D Shah	<u>100</u>	<u>100</u>

Registered office  
8-14 Talbot Square  
Paddington  
London  
W2 1TS

Signed by order of the director



MR DILIP SHAH  
Company Secretary

Approved by the director on 5 June 2008

# NIKOS INTERNATIONAL LIMITED

## BALANCE SHEET


31 DECEMBER 2007

	Note	31 Dec 07 £	30 Jun 06 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>1,000</u>	<u>1,000</u>
<b>TOTAL ASSETS</b>		<u>1,000</u>	<u>1,000</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>1,000</u>	<u>1,000</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,000</u>	<u>1,000</u>

### Statements:

- (a) For the period from 1 July 2006 to 31 December 2007 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
- ensuring the company keeps accounting records in accordance with Section 221, and
  - 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 period and of its profit and loss for the financial period 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

These financial statements were approved and signed by the director and authorised for issue on 5 June 2008

  
MR K D SHAH

The notes on page 3 form part of these financial statements

**NIKOS INTERNATIONAL LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**PERIOD FROM 1 JULY 2006 TO 31 DECEMBER 2007**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 December 2007. The company has not traded during the period 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. OPERATING PROFIT**

Operating profit is stated after crediting

	Period from 1 Jul 06 to 31 Dec 07 £	Year to 30 Jun 06 £
Director's emoluments	<u>—</u>	<u>—</u>

**3. RELATED PARTY TRANSACTIONS**

The company was under the control of Mr K D Shah throughout the current and previous year. Mr K D Shah is the managing director and a shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**4. SHARE CAPITAL**

**Authorised share capital:**

	31 Dec 07 £	30 Jun 06 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

**Allotted, called up and fully paid:**

	31 Dec 07 No	£	30 Jun 06 No	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>