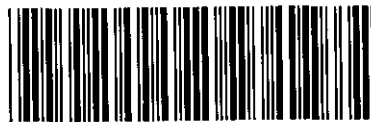


**UK DESIGN SERVICES LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2006**

<b>Company Registration No. :</b>	<b>02698955</b> <b>England &amp; Wales</b>
<b>Director :</b>	<b>Mr K Kaushal</b>
<b>Secretary :</b>	<b>Mrs J Parekh</b>
<b>Registered Office :</b>	<b>317 Cheveral Avenue</b> <b>Coventry CV6 3ER</b>

FRIDAY



\*AT923MJM\*

A66

26/01/2007

495

COMPANIES HOUSE

**UK DESIGN SERVICES LIMITED**  
**DIRECTORS REPORT**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2006**

---

The Director presents the Annual Accounts together with this report.

**PRINCIPLE ACTIVITY**

The Principle Activity of this company is to provide Design Consultancy Services.  
The profit for the year is on page 4.

**DIVIDENDS**

Dividends were paid during the year amounting to £7,000

**DIRECTOR AND HIS INTEREST**

The director and his shareholding throughout the year was:

**ORDINARY SHARES OF £1 EACH**

Mr K K Kaushal	2
----------------	---

BY ORDER OF THE BOARD

**UK DESIGN SERVICES LIMITED**

**DIRECTORS REPORT**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2006 (CONTINUED).**

**DIRECTORS RESPONSIBILITIES**

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs and of the profit and loss of the company for that period. In preparing these accounts, the directors are required to:

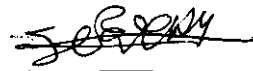
- Select suitable accounting policies and apply them consistently
- Make judgments and estimates that are reasonable
- Follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts.
- Prepare the account on the going concern basis unless it is inappropriate 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 accounts comply with the Companies Act 1985. They are responsible for safeguarding the assets of the company and hence taking reasonable step for the prevention and detection of fraud and any other irregularities.

In preparing the above report the directors have taken advantage of the special exemption applicable to small companies.

Approved:  


Mr K K Kaushal  
Director



Mrs J Parekh  
Secretary

**UK DESIGN SERVICES LIMITED**

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2006**

---

	<b><u>NOTES</u></b>	<b><u>31/3/06</u></b>
TURNOVER		21,588
ADMINISTRATIVE EXPENSES		(12,405) -----
OPERATING (LOSS)/PROFIT		9,183
INTEREST RECEIVED		106 -----
(LOSS)/PROFIT BEFORE TAXATION		9,289
TAXATION		1330 -----
(LOSS)/PROFIT AFTER TAXATION		7,959
DIVIDENDS PAID		7,000 -----
RETAINED (LOSS) / PROFIT FOR THE YEAR		959
RETAINED (LOSS) / PROFIT BROUGHT FORWARD		(2,260) -----
RETAINED (LOSS) / PROFIT CARRIED FORWARD		(1301) -----

UK DESIGN SERVICES LIMITED  
BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2006

	<u>NOTES</u>	<u>31/3/06</u>
		£
<u>FIXED ASSETS</u>		
Fixtures Fittings and Equipment at Cost		0
<u>Less: Depreciation</u>		0
		-----
		0
 <u>CURRENT ASSETS</u>		
Cash at Bank		28
		-----
		28
 <u>CREDITORS</u>		
Amount falling due within one year		-
 <u>LESS: CURRENT LIABILITIES</u>		
CT Payable		1301
		-----
 <u>TOTAL ASSETS LESS</u> <u>CURRENT LIABILITIES</u>		(1273)
 <u>CAPITAL RESERVES</u>		
Called up Share Capital		2
		-----
		(1271)
		-----

The Board of Directors approved the financial statement on 29<sup>th</sup> November 2006.

For the year in question, the company was entitled to exemption from an audit under the section 294a (1) of the Companies Act 1985. No notice has been deposited under section 249b(2) of the Act in relation to the accounts for the financial year. The directors acknowledge their responsibilities for:

- a) Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- b) Preparing accounts 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 financial in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to the accounts, so far as applicable to the company.

  
-----  
MR K.K. KAUSHAL

29 November 2006