UK DESIGN SERVICES LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDING 31ST MARCH 2009

Company Registration No. :	**02698955** **England & Wales**
Director :	**Mr K Kaushal**
Secretary :	**Mrs J Parekh**
Reg istered Office :	**317 Cheveral Avenue** **Coventry CV6 3ER**

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UK DESIGN SERVICES LIMITED

DIRECTORS REPORT

FOR THE YEAR ENDED 31ST MARCH 2009

The Director presents the Annual Accounts together with this report.

PRINCIPILE 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 £12,000

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 31ST MARCH 2009 (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 31ST MARCH 2009

	31/3/09
TURNOVER	28,989
ADMINISTRATIVE EXPENSES	(13,908)
OPERATING (LOSS)/PROFIT	15,081
INTEREST RECEIVED	137
(LOSS)/PROFIT BEFORE TAXATION	15,218
TAXATION	3196
(LOSS)/PROFIT AFTER TAXATION	12,022
DIVIDENDS PAID	12,000
RETAINED (LOSS) / PROFIT FOR THE YEAR	22
RETAINED (LOSS) / PROFIT BROUGHT FORWARD	808
RETAINED (LOSS) / PROFIT CARRIED FORWARD	830

UK DESIGN SERVICES LIMITED

BALANCE SHEET AS AT 31ST MARCH 2009

	NOTES	31/3/09
		£
FIXED ASSETS		
Fixtures Fittings and Equipment at Cost		0
Less: Depreciation		0

		0
CURRENT ASSETS		
Cash at Bank		4489

		4489
CREDITORS		
Amount falling due within one year		-
LESS: CURRENT LIABILITIES		
CT Payable		3196

TOTAL ASSETS LESS CURRENT LIABILITIES		1293
CAPITAL RESERVES		
Called up Share Capital		2

		1291

The Board of Directors approved the financial statement on 29th July2009.

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.

K Kaushal

MR K K KAUSHAL 29 July2009

UK DESIGN SERVICES LIMITED

TRADING AND PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDING 31ST MARCH 2009

Consultancy Fees		28,989
LESS: EXPENSES		
Use of Home as Office	208	
Directors Salaries	7000	
Employers National Insurance	200	
Printing and Stationery	53	
Motor Expenses and Subsistence	5819	
Sundry Expenses	89	
Telephone and Postage	374	
Accounting Fees	150	
Depreciation	0	
Company House fee	15	
	13,908	
NET PROFIT FOR THE YEAR		15,081
Add : Interest Received		137
		15,218