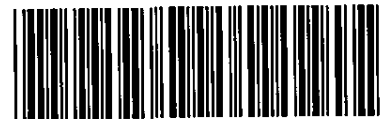


UK DESIGN SERVICES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDING 31ST MARCH 2008

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

WEDNESDAY



A56 *ASCZR4DL* 231
29/10/2008
COMPANIES HOUSE

UK DESIGN SERVICES LIMITED
DIRECTORS REPORT
FOR THE YEAR ENDED 31ST MARCH 2008

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 £10,000

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 2008 (CONTINUED).

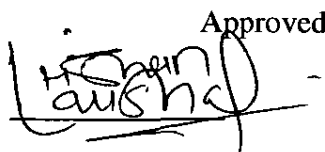
DIRECTORS RESPONSIBILITIES


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 2008

	<u>31/3/08</u>
TURNOVER	26,373
ADMINISTRATIVE EXPENSES	(13,932)

OPERATING (LOSS)/PROFIT	12,441
INTEREST RECEIVED	162

(LOSS)/PROFIT BEFORE TAXATION	12,603
TAXATION	2521

(LOSS)/PROFIT AFTER TAXATION	10,082
DIVIDENDS PAID	10,000

RETAINED (LOSS) / PROFIT FOR THE YEAR	82
RETAINED (LOSS) / PROFIT BROUGHT FORWARD	726

RETAINED (LOSS) / PROFIT CARRIED FORWARD	808

UK DESIGN SERVICES LIMITED
BALANCE SHEET AS AT 31ST MARCH 2008

<u>NOTES</u>	<u>31/3/08</u>
	£
<u>FIXED ASSETS</u>	
Fixtures Fittings and Equipment at Cost	0
<u>Less</u> Depreciation	0

	0
 <u>CURRENT ASSETS</u>	
Cash at Bank	2884

	2884
 <u>CREDITORS</u>	
Amount falling due within one year	-
 <u>LESS CURRENT LIABILITIES</u>	
CT Payable	2521

 <u>TOTAL ASSETS LESS</u> <u>CURRENT LIABILITIES</u>	 363
 <u>CAPITAL RESERVES</u>	
Called up Share Capital	2

	361

The Board of Directors approved the financial statement on 09th October 2008

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 year 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

09 October 2008

UK DESIGN SERVICES LIMITED
TRADING AND PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDING 31ST MARCH 2008

Consultancy Fees	26,373	
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LESS: EXPENSES

Use of Home as Office	208	
Directors Salaries	7000	
Employers National Insurance	227	
Printing and Stationery	89	
Motor Expenses and Subsistence	5771	
Sundry Expenses	98	
Telephone and Postage	374	
Accounting Fees	150	
Depreciation	0	
Company House fee	15	

	13,932	

NET PROFIT FOR THE YEAR		----- 12441
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Add Interest Received	162	-----
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12603