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Company Registration No. 02735253 (England and Wales)

**STORM MODEL MANAGEMENT INTERNATIONAL LIMITED**

**DIRECTORS' REPORT AND  
UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 JANUARY 2007**



# **STORM MODEL MANAGEMENT INTERNATIONAL LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	Sarah Doukas Simon Chambers
<b>Secretary</b>	Simon Chambers
<b>Company number</b>	02735253
<b>Registered office</b>	1st Floor, 5 Jubilee Place London SW3 3TD
<b>Accountants</b>	Saffery Champness Lion House Red Lion Street London WC1R 4GB

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# STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

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# STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 31 JANUARY 2007

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The directors present their report and financial statements for the year ended 31 January 2007

### Principal activities

The company is dormant and has not traded during the year

### Directors

The following directors have held office since 1 February 2006

Sarah Doukas  
Simon Chambers

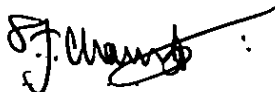
### Directors' interests

The directors' interests in the shares of the company were as stated below

	Ordinary Shares of £ 1 each	
	31 January 2007	1 February 2006
Sarah Doukas	-	-
Simon Chambers	20	20

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



Simon Chambers

Director  
28 November 2007

**STORM MODEL MANAGEMENT INTERNATIONAL LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 JANUARY 2007**

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	<b>2007</b>	<b>2006</b>
<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Loss on ordinary activities before taxation</b>	-	-
<b>Tax on loss on ordinary activities</b>	-	-
	<hr/>	<hr/>
<b>Loss on ordinary activities after taxation</b>	-	-
	<hr/>	<hr/>

The profit and loss account has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account

The notes on page 4 form part of these financial statements

# STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

## BALANCE SHEET AS AT 31 JANUARY 2007

	Notes	2007 £	£	2006 £	£
<b>Current assets</b>					
Debtors	2		100		100
<b>Total assets less current liabilities</b>			<u>100</u>		<u>100</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
<b>Shareholders' funds - equity interests</b>	4		<u>100</u>		<u>100</u>

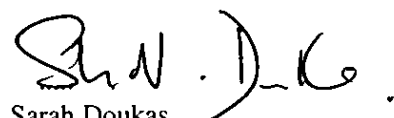
In preparing these financial statements

- (a) The directors are 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 directors acknowledge their 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 year and of its profit or loss for the financial year 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

The notes on page 4 form part of these financial statements

The financial statements were approved by the board on 28<sup>th</sup> November 2007



Sarah Doukas  
Director

# STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2007

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company is dormant and has not traded during the year

2 Debtors	2007 £	2006 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>100</u>	<u>100</u>

3 Share capital	2007 £	2006 £
Authorised 1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid 100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

4 Reconciliation of movements in shareholders' funds	2007 £	2006 £
Loss for the financial year	-	-
Opening shareholders' funds	<u>100</u>	<u>100</u>
Closing shareholders' funds	<u>100</u>	<u>100</u>

### 5 Control

The company is a subsidiary undertaking of Storm Model Management Limited, a company incorporated in England and Wales

### 6 Related party transactions

At the year end a balance of £100 (2006 £100) was owed to the company by the parent undertaking, Storm Model Management Limited. The balance does not attract interest