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**HAMLET (UK) LIMITED**

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**UNAUDITED**  
**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2008**

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**HAMLET (UK) LIMITED**

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**COMPANY INFORMATION**

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<b>DIRECTOR</b>	THOMAS JOHN POWER
<b>COMPANY SECRETARY</b>	MISS RENATA NAUFAL
<b>COMPANY NUMBER</b>	2937182
<b>REGISTERED OFFICE</b>	47 WILLIAM WAY LETCHWORTH HERTFORDSHIRE SG6 2HJ



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**HAMLET (UK) LIMITED**

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## HAMLET (UK) LIMITED

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### DIRECTOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2008

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The Director presents his report and the financial statements for the Year ended 30 June 2008.

#### PRINCIPAL ACTIVITIES

The principal activity of the company was the letting of residential property.

#### DIRECTOR

The Director who served during the Year and his interest in the Company's issued share capital was:

	ORDINARY shares of £1 each	
	30/6/08	1/7/07
THOMAS JOHN POWER	1	1

The report of the Director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 1 December 2008 and signed on its behalf.



**MISS RENATA NAUFAL**  
Secretary



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**HAMLET (UK) LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 JUNE 2008**

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	Note	2008 £	2007 £
<b>TURNOVER</b>		<b>54,503</b>	<b>47,067</b>
Cost of sales		<u>(44,790)</u>	<u>(41,006)</u>
<b>GROSS PROFIT</b>		<b>9,713</b>	<b>6,061</b>
Administrative expenses		<u>(6,572)</u>	<u>(7,367)</u>
<b>OPERATING PROFIT/(LOSS)</b>	2	<u><b>3,141</b></u>	<u><b>(1,306)</b></u>
<b>PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>3,141</b>	<b>(1,306)</b>
Tax on profit/(loss) on ordinary activities		<u>-</u>	<u>-</u>
<b>PROFIT/(LOSS) FOR THE FINANCIAL YEAR</b>	7	<u><u><b>3,141</b></u></u>	<u><u><b>(1,306)</b></u></u>

The notes on pages 4 to 5 form part of these financial statements.





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**HAMLET (UK) LIMITED**

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**BALANCE SHEET  
AS AT 30 JUNE 2008**

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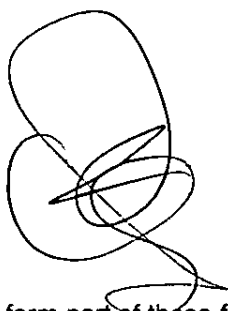
	Note	£	2008 £	£	2007 £
<b>FIXED ASSETS</b>					
Tangible fixed assets	3		2		2
<b>CURRENT ASSETS</b>					
Debtors	4	-		1	
<b>CREDITORS:</b> amounts falling due within one year	5	(1,466)		(4,608)	
<b>NET CURRENT LIABILITIES</b>			(1,466)		(4,607)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(1,464)		(4,605)
<b>CAPITAL AND RESERVES</b>					
Called up share capital	6		2		2
Profit and loss account	7		(1,466)		(4,607)
<b>SHAREHOLDERS' DEFICIT</b>			(1,464)		(4,605)

The Director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the Year in question in accordance with section 249B(2) of the Act. The Director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2008 and of its profit for the Year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 1 December 2008.

**THOMAS JOHN POWER**  
Director



The notes on pages 4 to 5 form part of these financial statements.

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## HAMLET (UK) LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2008

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#### 1. ACCOUNTING POLICIES

##### 1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

##### 1.2 TURNOVER

Turnover comprises revenue recognised by the company in respect of goods and services supplied, exclusive of Value Added Tax and trade discounts.

##### 1.3 TANGIBLE FIXED ASSETS AND DEPRECIATION

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Fixtures and fittings                      -              25% straight line

#### 2. OPERATING PROFIT/(LOSS)

The operating profit/(loss) is stated after charging:

	2008 £	2007 £
Depreciation of tangible fixed assets:		
- owned by the company	-	91
	<u>          </u>	<u>          </u>

During the Year, no Director received any emoluments (2007 - £NIL).

#### 3. TANGIBLE FIXED ASSETS

	Furniture, fittings and equipment £
<b>COST</b>	
At 1 July 2007 and 30 June 2008	<u>1,848</u>
<b>DEPRECIATION</b>	
At 1 July 2007 and 30 June 2008	<u>1,846</u>
<b>NET BOOK VALUE</b>	
At 30 June 2008	<u>2</u>
At 30 June 2007	<u>2</u>

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**HAMLET (UK) LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2008**

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**4. DEBTORS**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Other debtors	-	1
	<u>          </u>	<u>          </u>

**5. CREDITORS:  
AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Bank loans and overdrafts	6	1,453
Other creditors	1,460	3,155
	<u>          </u>	<u>          </u>
	<b>1,466</b>	<b>4,608</b>
	<u>          </u>	<u>          </u>

**6. SHARE CAPITAL**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>AUTHORISED</b>		
100 ORDINARY shares of £1 each	100	100
	<u>          </u>	<u>          </u>
<b>ALLOTTED, CALLED UP AND FULLY PAID</b>		
2 ORDINARY shares of £1 each	2	2
	<u>          </u>	<u>          </u>

**7. RESERVES**

	<b>Profit and loss account £</b>
At 1 July 2007	(4,607)
Profit for the Year	3,141
	<u>          </u>
At 30 June 2008	<b>(1,466)</b>
	<u>          </u>

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