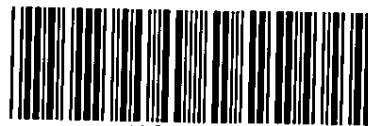


CURZON CORPORATE FINANCE LIMITED
(FORMERLY WEAVERING CORPORATE FINANCE LIMITED)

**Directors' report and the financial statements
for the year ended 31st March 2009**

COMPANY No. 2952746

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CURZON CORPORATE FINANCE LIMITED

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Curzon Corporate Finance Limited

The directors present their report and the financial statements for the year ended 31st March 2009

Directors' responsibilities

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial period and of the profit and loss of the company for that period. In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue its business; and
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements.

The Directors confirm that they have complied with the above requirements in preparing the accounts. The Directors are responsible for maintaining 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 financial statements comply with the Companies Act 1985.

They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal activity

The principal activity of the company is the provision of corporate finance advisory services.

Directors

The directors who held office during the year were as follows:

- B I Olsson
- R L Stubbs

Small company provisions

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

These financial statements were approved by the Board of Directors on 30th June 2009 and signed on its behalf by



B I Olsson
Director

CURZON CORPORATE FINANCE LIMITED

Profit and Loss Account for the Year Ended 31st March 2009

	Note	2009 £	2008 £
Turnover		124,555	138,670
Cost of sales		(6,000)	(6,000)
Gross profit		<u>118,555</u>	<u>132,670</u>
Administrative expenses		(110,930)	(133,642)
Operating (loss) / profit		<u>7,625</u>	<u>(972)</u>
Other Interest receivable and similar income		315	1,551
Interest payable and similar charges		(322)	1,178
Profit on ordinary activities before taxation		<u>7,618</u>	<u>1,757</u>
Tax on profit on ordinary activities	3	0	(627)
Profit for the financial year	9	<u>7,618</u>	<u>1,130</u>
Profit and loss reserve brought forward		25,464	24,334
Dividends	4	0	0
Profit and loss reserve carried forward		<u><u>33,082</u></u>	<u><u>25,464</u></u>

CURZON CORPORATE FINANCE LIMITED
Balance Sheet as at 31st March 2009

		2009		2008	
	Note	£	£	£	£
Fixed assets					
Investments	5		28,350		28,350
Current assets					
Debtors	6	59,443		73,352	
Cash at bank and in hand		<u>10,545</u>		<u>68,826</u>	
		69,987		142,178	
Creditors: Amounts falling due within one year	7	<u>14,255</u>		<u>94,064</u>	
Net Current assets			<u>55,732</u>		<u>48,114</u>
Net assets			<u>84,082</u>		<u>76,464</u>
Capital and reserves					
Called up share capital	8		51,000		51,000
Profit and loss reserve	9		<u>33,082</u>		<u>25,464</u>
Shareholders' funds			<u>84,082</u>		<u>76,464</u>

The directors have acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its loss for the year ending 30 June 2008 in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

The directors have acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.

The directors have confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

The directors have taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) (total exemption).


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B I Olsson
Director

Curzon Corporate Finance Limited
Notes to the Financial Statements for the Year Ended 31st March 2009

1. Accounting policies

Basis of preparation

The financial statements have been drawn up under the historic cost convention, in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Going concern

These financial statements have been prepared on a going concern basis.

2. Directors emoluments

The Directors' emoluments for the year are as follows:

	2009	2008
	£	£
Directors emoluments	70,000	84,839

3. Tax on loss on ordinary activities

No liability to UK taxation arises based on the results for the period.

4. Dividends

	2009	2008
	£	£
Equity dividends	0	0

5. Investments held as fixed assets

	Other investments
	£
Cost	
As at 1 st April 2008	28,350
Additions / (disposals)	0
As at 31 st March 2009	28,350
Net book value	
As at 1 st April 2008	28,350
As at 31 st March 2009	28,350

6. Debtors

	2009	2008
	£	£
Trade debtors	53,299	33,047
Other debtors	6,144	40,305
	<u>59,443</u>	<u>73,352</u>

7. Creditors: Amounts falling due within one year

	2009 £	2008 £
Trade creditors	0	11,827
Social security and other taxes	14,255	19,722
Other creditors	0	62,515
	<hr/> 14,255	<hr/> 94,064

8. Share capital

	2009 £	2008 £
<u>Authorised</u>		
51,000 ordinary shares of £1	51,000	51,000
<u>Issued</u>		
51,000 ordinary shares of £1	51,000	51,000

9. Reserves

	Profit and loss reserve £
Balance at 1 st April 2008	25,464
Transfer from profit and loss account for the year	7,618
Balance at 31 st March 2009	33,082