

3149137

ELITE ASSIST LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2007

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ELITE ASSIST LIMITED

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COMPANY INFORMATION

DIRECTORS

S BINCH
N BARDSLEY
C WRIGHT

SECRETARY

C WRIGHT

REGISTERED OFFICE

TAMWORTH HOUSE
BITTERSCOTE
TAMWORTH
STAFFORDSHIRE
B78 3HL

COMPANY NUMBER

3149137

REPORT OF THE DIRECTORS

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

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year

FUTURE DEVELOPMENTS

The directors expect that the company will be dormant for the foreseeable future

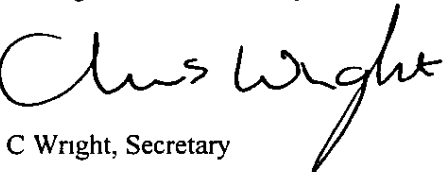
DIRECTORS

The directors set out in the table below have held office during the period from 1 June 2004 to the date of this report, unless otherwise stated

The interests of the directors holding office on 31 May 2007, in the shares of the company, according to the Register of Directors' Interests, were as shown below

	Ordinary shares of £1 each	
	31 May 2007	31 May 2006
S Binch	-	1
N Bardsley	-	-
C Wright	-	-

Approved by the Board on 27 July 2007
and signed on its behalf by


C Wright, Secretary

BALANCE SHEET AT 31 MAY 2007

	2007 £	2006 £
Unpaid share capital	<u>2</u>	<u>2</u>
SHARE CAPITAL		
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

For the year ended 31 May 2007 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985, and
- preparing statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company

Approved by the Board on 27 July 2007
and signed on its behalf by



S Binch, Director

NOTES

1 PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 May 2007. Therefore, no profit and loss account is attached