

COMPANY REGISTRATION NUMBER 3187687

ISIS DEVELOPMENTS LIMITED

FINANCIAL STATEMENTS

30 APRIL 2008

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COMPANIES HOUSE

GRENFELL JAMES

Chartered Accountants

Unit 2

Shottery Brook Office Park

Timothy's Bridge Road

Stratford upon Avon

Warwickshire

CV37 9NR

ISIS DEVELOPMENTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2008

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ISIS DEVELOPMENTS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 APRIL 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2008. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows.

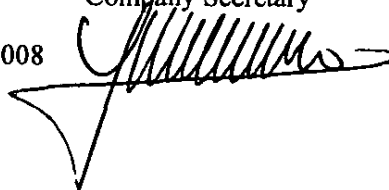
Mr I Kolodotschko
Mrs M Kolodotschko

Registered office
Elta House
Birmingham Road
Stratford upon Avon
Warwickshire
CV37 0AQ

Signed by order of the directors

MR I KOLODOTSCHKO
Company Secretary

Approved by the directors on 17 September 2008

A handwritten signature in black ink, appearing to be 'I Kolodotschko', written over a horizontal line.

ISIS DEVELOPMENTS LIMITED

BALANCE SHEET

30 APRIL 2008

	Note	2008 £	2007 £
FIXED ASSETS			
Tangible assets	3	97	97
CURRENT ASSETS			
Cash in hand	2		2
CREDITORS: Amounts falling due within one year	4	97	97
NET CURRENT LIABILITIES		(95)	(95)
TOTAL ASSETS LESS CURRENT LIABILITIES		2	2
CAPITAL AND RESERVES			
Called-up equity share capital	6	2	2
SHAREHOLDERS' FUNDS		2	2

Statements:

- (a) For the year ended 30 April 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for.
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 17 September 2008, and are signed on their behalf by

MR I KOLODOTSCHKO

Director



The notes on page 2 form part of these financial statements.

ISIS DEVELOPMENTS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 April 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2008 £	2007 £
Directors' emoluments	<u>—</u>	<u>—</u>

3. TANGIBLE FIXED ASSETS

	Equipment £
COST	
At 1 May 2007 and 30 April 2008	<u>97</u>
DEPRECIATION	
At 1 May 2007 and 30 April 2008	<u>—</u>
NET BOOK VALUE	
At 30 April 2008	<u>97</u>
At 30 April 2007	<u>97</u>

4. CREDITORS: Amounts falling due within one year

	2008 £	2007 £
Other creditors	<u>97</u>	<u>97</u>

5. RELATED PARTY TRANSACTIONS

The company was under the control of Mr I Kolodotschko throughout the current and previous year. Mr I Kolodotschko is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard Small Entities.

ISIS DEVELOPMENTS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2008

6. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2008		2007
	No	£	No
			£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>