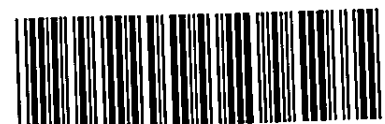


ELPHICH LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2008

Company Registration Number: 3213464

TUESDAY



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30/09/2008
COMPANIES HOUSE

ELPHICH LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 JUNE 2008

The director presents his report and financial statements of the company for the year ended 30 June 2008

Principal activities

The company has not traded during the year and has made no profit or loss.

Directors

The following directors held office during the year.

B D Hambleton

Director's interests in the shares of the company

	Ordinary Shares of £1 each	
	30 June 2008	01 July 2007
B D Hambleton	Nil	Nil

Small companies provisions

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

Signed by order of the Board



B D Hambleton
Director

21 August 2008

ELPHICH LIMITED

BALANCE SHEET

AS AT 30 JUNE 2008

	Notes	2007 £	2006 £
Current assets			
Cash at bank and in hand		--	2
Creditors: amounts falling due within one year		(1,992)	(1,994)
		-----	-----
Net current liabilities		<u>(1,992)</u>	<u>(1,992)</u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		(1,994)	(1,994)
		-----	-----
Shareholders' funds		<u>(1,992)</u>	<u>(1,992)</u>

The director is satisfied that the company is entitled to the exemption conferred by section 249A(1) of the Companies Act 1985, and that no notice has been deposited at the registered office of the company pursuant to section 249B(2) of the Act requesting that an audit be conducted

The director acknowledges his responsibilities for.

- 1) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- 2) 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to financial statements, 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

These financial statements were approved by the board on 21 August 2008


B D Hambleton
Director

ELPHICH LIMITED
NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2008

1. Accounting policies

Basis of accounting

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).

2. Called up share capital

	2008	2007
	£	£
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>