

AMENDED

PEOPLES CHOICE (EUROPE) LIMITED

FINANCIAL STATEMENTS

30 JUNE 2008

COMPANY NUMBER 03434283

TUESDAY



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07/04/2009

COMPANIES HOUSE

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COMPANY NUMBER: 3434283

COMPANY NAME: Peoples Choice (Europe) Limited

BALANCE SHEET AS AT 30 JUNE 2008

	30-Jun-08 £	30-Jun-07 £
CALLED UP SHARE CAPITAL NOT PAID	0	0
FIXED ASSETS		
Intangible Assets	0	0
Tangible Assets	0	0
Investments	0	0
CURRENT ASSETS		
Stocks	0	0
Debtors	0	0
Investments	0	0
Cash at bank & in hand	0	0
PREPAYMENTS & ACCRUED INCOME	0	0
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	0	0
NET CURRENT ASSETS/LIABILITIES	0	0
TOTAL ASSETS LESS CURRENT LIABILITIES	0	0
CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	0	0
PROVISION FOR LIABILITIES	0	0
ACCRUALS AND DEFERRED INCOME	0	0
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CAPITAL AND RESERVES		
Called up share capital	1 73,279	73,279
Share premium account	7,146,015	7,146,015
Revaluation reserve	0	0
Other reserves	0	0
Profit and Loss Account	(7,219,294)	(7,219,294)
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	0	0
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For the year ended 30 June 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on **2 APRIL 2009** and
signed on their behalf by


P Pavey
Director

Peoples Choice (Europe) Limited
Note to the Accounts 30 June 2008

	30-Jun-08	30-Jun-07
1 Share Capital		
Authorised		
1,090,000 A Ordinary shares of £0.01 each	10,900	10,900
224,998 B Ordinary shares of £0.01 each	2,450	2,450
6,017,000 Preference share of £0.01 each	<u>60,170</u>	<u>60,170</u>
	73,520	73,520
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Allotted, called up and fully paid		
1,088,445 A Ordinary shares of £0.01 each	10,884	10,884
229,198 B Ordinary shares of £0.01 each	2,292	2,292
6,010,273 Preference share of £0.01 each	<u>60,103</u>	<u>60,103</u>
	73,279	73,279
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Post Balance Sheet event

On 24 March 2009 the authorised and issued 1,088,445 A ordinary shares, 229,198 B ordinary shares, 6,010,273 Preference shares of £0.01 each in the capital of the Company were reclassified as 7,327,916 authorised and issued ordinary shares of £0.01 each. The authorised but unissued 1,555 A ordinary shares, 15,800 B ordinary shares, 6,727 Preference shares of £0.01 each in the capital of the Company were reclassified as 24,082 authorised and unissued ordinary shares of £0.01 each.