

STARLINE SYSTEMS LIMITED

ACCOUNTS

YEAR ENDED 31 DECEMBER 2006

REGISTRAR OF COMPANIES

Company No: 3589969

BRADBURY STELL
Chartered Certified Accountants
The Glass House
5a Hampton Road
Hampton Hill
Middx TW12 1JN



STARLINE SYSTEMS LIMITED

YEAR ENDED 31 DECEMBER 2006

CONTENTS

	Page
Director's report	1
Balance sheet and notes	3 - 4

STARLINE SYSTEMS LIMITED

DIRECTOR'S REPORT

The director presents his report and the financial statements for the period ended 31 December 2006.

Results and business review

The principle activity of the company continues as computer consultancy

Director and interest

The director who served during the year and his interest in the company are as stated below

	Ordinary shares	
	31/12/06	31/12/05
J Soones	70	70

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board in October 2007 and signed on its behalf by

X 
A.KRISKY
COMPANY SECRETARY X

STARLINE SYSTEMS LIMITED

**ACCOUNTANTS' REPORT ON THE UNAUDITED FINANCIAL STATEMENTS TO THE
DIRECTOR OF STARLINE SYSTEMS LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 December 2006 set out on pages to 8 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

BRADBURY STELL
Chartered Certified Accountants
The Glass House
5a Hampton Road
Hampton Hill
Middx TW12 1JN

Dated October 2007

STARLINE SYSTEMS LIMITED

Balance sheet as at 31 December 2006

	2006 £	2005 £
Current assets		
Amounts owed by group undertakings	<u>13,000</u>	<u>13,000</u>
Capital and reserves		
Called up share capital		
Ordinary shares of 1 each	100	100
Profit and loss account	15,985	15,985
Other - reallocate to above heads	(3,085)	(3,085)
Shareholders' funds	<u>13,000</u>	<u>13,000</u>

Audit exemption statement

For the year ended 31 December 2006 the Company was entitled to exemption from the requirement to have an audit under the provision of section Article 247A(1) of the Companies Act 1985

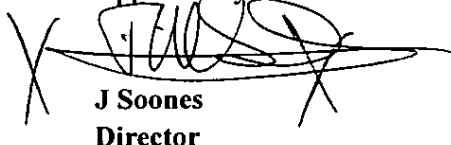
No notice has been deposited with the company under Article 247B(2) of that Act requiring an audit to be carried out

The director acknowledge responsibility for,

(a) Ensuring the Company keep accounting records which comply with Article 221 of the Companies Act 1985 , and

(b) Preparing accounts 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 Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board on 31 October 2007 and signed on its behalf by


J Soones
Director

STARLINE SYSTEMS LIMITED

Notes to the financial statements for the year ended 31 December 2006

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2006. Therefore, no profit and loss account is attached.

3. Authorised share capital	2006	2005
	£	£
- Ordinary shares of 1 each	<u>100</u>	<u>100</u>