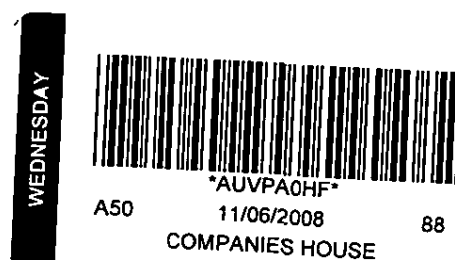


**Package.Point Ltd**

**COMPANY NUMBER 3779658**

**Registered Office:-  
75 Park Road  
London W4 3EY**

**Accounts for the period ending 31<sup>st</sup> May 2007**



**Pacckage.Point Ltd**  
**Director's Report**

**Financial Results**

The results for the year are as set out in the Profit and Loss Account on page 2

**Dividends**

No dividends have been paid or are proposed

**Director**

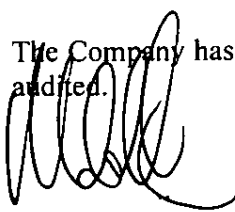
Matthew Charles Allen  
Janet Marie Allen

**Company Secretary**

Janet Marie Allen

**Auditors**

The Company has taken advantage of the exemption for small companies and has not had the accounts audited.



M C Allen

**PROFIT AND LOSS ACCOUNT Year Ended 31<sup>st</sup> May**

|   | <b><u>2007</u></b> | <b><u>2006</u></b> |
|---|--------------------|--------------------|
|   | <b><u>£</u></b>    | <b><u>£</u></b>    |
| Turnover  | -                  | -                  |
| Gross Profit  | -                  | -                  |
| Administrative Expenses   | 3                  | 1,126              |
| Operating Profit/(Loss)   | (3)                | (1,126)            |
| Interest Income   |                    | 10                 |
| Profit on ordinary activities before tax  | (3)                | (1,116)            |
| Tax on ordinary activities  |                    |                    |
| Profit on ordinary activities after tax and attributable to ordinary shareholders | (3)                | (1,116)            |
| Dividends   |                    |                    |
| Net profit (loss) for the financial period  | (3)                | (1,116)            |

**BALANCE SHEET at 31<sup>st</sup> May**

|   | <u>2007</u><br><u>£</u> | <u>2006</u><br><u>£</u> |
|---|-------------------------|-------------------------|
| Fixed Assets  |                         |                         |
| Cash at Bank  | 321                     | 324                     |
| Accounts Receivable                                 | 43,000                  | 43,000                  |
| Net Assets  | 43,321                  | 43,324                  |
| <b><u>Capital and Reserves</u></b>                  |                         |                         |
| Called up share capital (84,000 1p Ordinary Shares) | 840                     | 840                     |
| Share Premium Account                               | 45,660                  | 45,660                  |
| Profit and Loss Account                             | (3)                     | (3,176)                 |
| Equity Shareholders Funds                           | 43,321                  | 43,324                  |

1. For the year ended 31<sup>st</sup> May 2007 the Company was entitled to the exemption under sub-section (1) of section 249A of the Companies Act 1985,
2. No notice from members requiring an audit has been deposited under section 249(2) of the Companies Act 1985,  
The directors have confirmed that no notice has been deposited under section 249B(2) of the Companies Act 1985
3. The directors acknowledges his responsibility for -
  - (a) ensuring that the Company keeps accounting records which comply with section 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 the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as they relate to the Company, and
  - (c) preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small Companies



Director

**Accounting policies**

The financial statements are proposed under the historical cost convention and have been prepared in accordance with the applicable accounting standards