

TONBRIDGE LTD.

DIRECTORS' REPORT FOR THE YEAR 31ST MARCH 2009

The directors submit their report as required by Section 235 of the Companies Act 1985.

1.STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the Directors to prepare financial statements for each financial year which give a true & fair view of the state of affairs of the company and of its profit or loss for that period. In preparing those financial statements the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.
- State whether the Financial Reporting Standard for Smaller Entities has been followed, subject to any material departures disclosed and explained in the financial statements;

The directors are responsible for keeping proper accounting record which disclose with reasonable accuracy at any time the financial position of the company and to enable them that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

2. Company's Business and Review:

The company's business is that of Property Manager and building and book keeping services.

3. The directors and their shareholdings at the beginning and at the end of period were:

C Karia	1 Ordinary Share	1 (jointly owned with spouse)
R Karia (Mrs)	1 Ordinary Share	1 (jointly owned with spouse)

4. The directors' report is prepared in accordance with special provisions of Part VII of the Companies Act 1985 relating to small companies (S. 246(8)(b)).

5. The company is a close company within the provisions of ICTA 1988 and does not have any Subsidiary, Associated or Holding Company.

BY ORDER OF THE BOARD

C Karia

C Karia
DIRECTOR

Registered Office: 8 Pinner View
Harrow.
Middlesex, HA1 4QA

Dated: 30 September 2009



ACCOUNTANTS REPORT TO THE DIRECTORS


**Accountants' report on unaudited accounts to the
Directors of Tonbridge Ltd.**

As described on the balance sheet, you are responsible for the preparation of the accounts for the period ended 31st March 2009, set out on page 3 to 6, and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts, in order to assist you to fulfil your statutory responsibilities, from accounting records and information and explanations supplied to us.



A J SHAH AND COMPANY
8 PINNER VIEW
NORTH HARROW
MIDDX. HA1 4QA

CHARTERED ACCOUNTANTS

Dated:  September 2009

TONBRIDGE LTD.

PROFIT AND LOSS STATEMENT FOR THE YEAR 31ST MARCH 2009

	Notes	<u>2009</u> £	<u>2008</u> £
Turnover	2	12,529	10,483
Cost of Sales		<u>nil</u>	<u>nil</u>
GROSS PROFIT/(LOSS) FOR THE YEAR		12,529	10,483
Administrative Expenses		<u>(13,141)</u>	<u>(11,599)</u>
Operating Profit/(Loss)		(612)	(1,116)
Interest Receivable		<u>-</u>	<u>-</u>
Profit or (Loss) on ordinary activities before taxation		(612)	(1,116)
UK Corporation tax		<u>nil</u>	<u>nil</u>
Profit or (Loss) on ordinary activities after taxation		(612)	(1,116)
Dividends Payable		<u>nil</u>	<u>nil</u>
Transfer to Reserves (Adverse balance)		(612)	(1,116)
Retained Profits (Adverse balance)		<u>(4,177)</u>	<u>-</u>
Profit (Loss) carried to Balance Sheet		<u><u>(4,789)</u></u>	<u><u>(4,177)</u></u>

Notes :

1. There was no recognised gains or losses for 2009 and 2008 other than those included in the Profit and Loss Account.
2. The notes on pages 5 to 6 form part of these accounts.

TONBRIDGE LTD.

BALANCE SHEET AS AT 31ST MARCH 2009

	<u>Notes</u>	<u>2008</u> £	<u>2008</u> £
<u>FIXED ASSETS</u>	(1b)		
Tangible Assets	(6)	<u>1,008</u>	<u>878</u>
<u>CURRENT ASSETS</u> (Amounts falling due within one year)			
Bank		520	nil
Prepayments		nil	-
		<u>520</u>	<u>nil</u>
<u>Less: CREDITORS</u> (Amounts falling due within one year)		<u>(6,315)</u>	<u>(5,053)</u>
 NET CURRENT ASSETS/ (LIABILITIES)		 <u>(5,795)</u>	 <u>(5,053)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES (Adverse balance)		<u>(4,787)</u>	<u>(4,175)</u>
 <u>CAPITAL AND RESERVES</u>	 <u>Notes</u>		
Called up Share Capital	(3)	2	2
Profit and Loss Account- (Adverse Balance)		(4,789)	(4,177)
		<u>(4,787)</u>	<u>(4,175)</u>

STATUTORY STATEMENT BY THE DIRECTORS OF A SMALL COMPANY

The Directors are satisfied that the company is entitled to exemption under section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

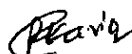
The directors acknowledge their responsibilities for :

- (1) ensuring that the company keeps proper accounting record which comply with Section 221 of the Companies Act 1985; and
- (11) 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 this Act relating to accounts, so far as applicable to the Company.

The directors have taken advantage of exemptions conferred by Part 111 of Schedule 8 to the Companies Act 1985 and have done so on the ground that, in their opinion, the company is entitled to those exemptions as a small company.

The accounts are prepared in accordance with Special provisions of Part VII of the Companies Act 1985 relating to small companies (S. 246 (8)(b)).

APPROVED BY THE BOARD ON 30th SEPTEMBER 2009 AND SIGNED ON ITS BEHALF BY



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C KARIA

TONBRIDGE LTD.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2009

1. ACCOUNTING POLICIES

a. Accounting Basis and Standards: The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2007).

b. Fixed Assets and Depreciation : All fixed assets are stated at cost .
Depreciation has been applied as follows from the year after acquisition.

Fittings and Equipment 10% on cost - straight line basis.

c. Stock and Work in Progress is valued by the directors at lower of cost and net realisable value

2. TURNOVER

Turnover represents gross income receivable from Building Services and Property Management Fee

3. SHARE CAPITAL

	<u>Authorised</u>	<u>Allotted, Issued and full</u>
Ordinary Share of £1 each	£100	£2.00

4. CONTINGENT LIABILITIES

As far as directors are aware, there were no material contingent liabilities outstanding on the Balance Sheet date other than those entered into in the normal course of business.

5. DIRECTORS EMOLUMENTS - amounted to less than £60,000 including pension contributions

	<u>2009</u>	<u>2008</u>
Emoluments for service as directors	12,224	10,000

6. FIXED ASSETS

	<u>Office</u> <u>Equipment</u>
Cost as at 1st April 2008	2,606
Additions/(Disposals)	390
Cost as at 31st March 2009	<u>2,996</u>
Depreciation as at 1st April 2008	1,728
Charge for the period	260
Depreciation on Disposal	NIL
Depreciation as at 31st March 2009	<u>1,988</u>
Net Book Value as at 31/3/09	<u>1,008</u>
Net Book Value as at 31/3/2008	<u>878</u>