

**Report of the Directors and  
Unaudited Financial Statements for the Year Ended 31 December 2008  
for  
TIGERCHILD LIMITED**

WEDNESDAY



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# **TIGERCHILD LIMITED**

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**TIGERCHILD LIMITED**

**Company Information  
for the Year Ended 31 December 2008**

**DIRECTORS:** John Kinder

**SECRETARY:** Cyril Flasjner

**REGISTERED OFFICE:** 55 Thornhill Square  
London  
N1 1BE

**REGISTERED NUMBER:** 3919571

# **TIGERCHILD LIMITED**

## **Report of the Directors for the Year Ended 31 December 2008**

The directors present their report with the financial statements of the company for the year ended 31 December 2008.

### **PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of is the establishment and maintenance of an internet portal site for mothers and children aged up to fifteen.

### **DIRECTORS**

The directors during the year under review were:

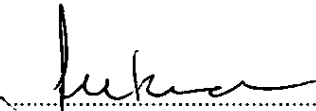
John Kinder

The beneficial interests of the directors holding office on 31 December 2008 in the issued share capital of the company were as follows:

	31.12.08	1.01.08
<b>Ordinary 1p shares</b>		
John Kinder	160,370	160,370

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

**ON BEHALF OF THE BOARD:**

  
.....  
Director

Date: 19/10/2009

**TIGERCHILD LIMITED**

**Profit and Loss Account  
for the Year Ended 31 December 2008**

		<u>31.12.08</u>	<u>31.12.07</u>
	Notes	£	£
<b>TURNOVER</b>		-	-
Administrative expenses		<u>(122)</u>	<u>12,942</u>
<b>OPERATING (LOSS) / PROFIT</b>	2	(122)	12,942
Interest receivable and similar income		<u>-</u>	<u>-</u>
		-	
Interest payable and similar charges		<u>-</u>	<u>-</u>
<b>(LOSS) / PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		(122)	12,942
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
<b>(LOSS) / PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		(122)	12,942
Deficit brought forward		<u>(736,126)</u>	<u>(749,068)</u>
<b>DEFICIT CARRIED FORWARD</b>		<u><b>£(736,248)</b></u>	<u><b>£(736,126)</b></u>

The notes form part of these financial statements

# TIGERCHILD LIMITED

## Balance Sheet 31 December 2008

		31.12.08		31.12.07	
	Notes	£	£	£	£
<b>FIXED ASSETS:</b>					
Tangible assets	4		-		122
<b>CURRENT ASSETS:</b>					
Debtors	5	-	-	-	-
Cash at bank		-	-	-	-
		-	-	-	-
<b>CREDITORS: Amounts falling due within one year</b>	6	<u>63,570</u>		<u>63,570</u>	
<b>NET CURRENT LIABILITIES:</b>			<u>(63,570)</u>		<u>(63,570)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			<u>£(63,570)</u>		<u>£(63,448)</u>
<b>CAPITAL AND RESERVES:</b>					
Called up share capital	7		1,604		1,604
Revaluation reserve	8		671,074		671,074
Profit and loss account			<u>(736,248)</u>		<u>(736,126)</u>
<b>SHAREHOLDERS' FUNDS:</b>			<u>£(63,570)</u>		<u>£(63,448)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

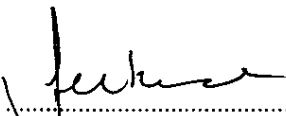
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**ON BEHALF OF THE BOARD:**

  
.....  
Director

Approved by the Board on ..... 19/10/2009

The notes form part of these financial statements

# **TIGERCHILD LIMITED**

## **Notes to the Financial Statements for the Year Ended 31 December 2008**

### **1. ACCOUNTING POLICIES**

#### **Accounting convention**

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).

#### **Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

#### **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc                      - 25% on cost

#### **Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

### **2. OPERATING LOSS**

The operating loss is stated after charging:

	31.12.08	31.12.07
	£	£
Depreciation - owned assets	<u>122</u>	<u>122</u>
Directors' emoluments and other benefits etc	<u>-</u>	<u>-</u>

### **3. TAXATION**

#### **Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2008 nor for the year ended 31 December 2007.

# TIGERCHILD LIMITED

## Notes to the Financial Statements for the Year Ended 31 December 2008

### 4. TANGIBLE FIXED ASSETS

	Plant and machinery etc
	£
<b>COST:</b>	
At 1 January 2008	
and 31 December 2008	<u>10,330</u>
<b>DEPRECIATION:</b>	
At 1 January 2008	10,208
Charge for year	<u>122</u>
At 31 December 2008	<u>10,330</u>
<b>NET BOOK VALUE:</b>	
At 31 December 2008	<u>-</u>
At 31 December 2007	<u>122</u>

### 5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.08 £	31.12.07 £
Other debtors	<u>-</u>	<u>-</u>

### 6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.08 £	31.12.07 £
Trade creditors	-	-
Directors current accounts	63,570	63,570
Other creditors	-	-
V.A.T.	-	-
Accrued expenses	<u>-</u>	<u>-</u>
	<u>63,570</u>	<u>63,570</u>



# TIGERCHILD LIMITED

## Notes to the Financial Statements for the Year Ended 31 December 2008

### 7. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	31.12.08	31.12.07
		value:	£	£
200,000	Ordinary	1p	<u>2,000</u>	<u>2,000</u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal	31.12.08	31.12.07
		value:	£	£
160,370	Ordinary	1p	<u>1,604</u>	<u>1,604</u>

### 8. REVALUATION RESERVE

31.12.08	31.12.07
£	£
671,074	671,074
<u>671,074</u>	<u>671,074</u>

**TIGERCHILD LIMITED**  
**Profit and Loss Account**  
**for the Year Ended 31 December 2008**

	<u>31.12.08</u>		<u>31.12.07</u>	
	£	£	£	£
<b>Sales</b>		-		-
<b>Other income:</b>				
Deposit account interest		-		-
		-		-
<b>Expenditure:</b>				
Telephone	-	-	-	-
Post & stationery	-	-	-	-
Repairs & renewals	-	-	-	-
Site maintenance & operation	-	-	-	-
Sundry expenses	-	-	13,064	-
Accountancy	-	-	-	-
Legal fees	-	-	-	-
Bad debts	-	-	-	-
Consultancy	-	-	-	-
Insurance	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>13,064</u>
		-		13,064
<b>Finance costs:</b>				
Loan	-	-	-	-
Bank charges	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
		-		13,064
<b>Depreciation:</b>				
Fixtures & fittings		<u>(122)</u>		<u>(122)</u>
<b>NET PROFIT / (LOSS)</b>		<u><u>£(122)</u></u>		<u><u>£12,942</u></u>

This page does not form part of the statutory financial statements