

Company Registration No 03957953 (England and Wales)

THE STYLE GROUP (SOUTHERN) LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2006



THE STYLE GROUP (SOUTHERN) LIMITED

COMPANY INFORMATION

Director P Wickham (Appointed 30 November 2006)

Secretary Mrs I Wickham

Company number 03957953

Registered office 3 - 4 Eastwood Court
Broadwater Road
Romsey
Hampshire SO51 8JJ

Accountants Jordan Brookes
3 - 4 Eastwood Court
Broadwater Road
Romsey
Hampshire SO51 8JJ

THE STYLE GROUP (SOUTHERN) LIMITED

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THE STYLE GROUP (SOUTHERN) LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2006

The director presents his report and financial statements for the year ended 31 March 2006

Principal activities

The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 April 2005

Mrs C Vincent	(Resigned 30 November 2006)
P Wickham	(Appointed 30 November 2006)

Director's interests

The director's interest in the shares of the company was as stated below

	Ordinary shares of £1 each	
	31 March 2006	1 April 2005
Mrs C Vincent	-	-

Director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice

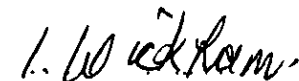
Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to

- 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

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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

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

By order of the board



Mrs I Wickham
Secretary

THE STYLE GROUP (SOUTHERN) LIMITED

BALANCE SHEET AS AT 31 MARCH 2006

	Notes	£	2006 £	£	2005 £
Current assets					
Cash at bank and in hand		2		2	
		<u> </u>		<u> </u>	
Total assets less current liabilities			2		2
			<u> </u>		<u> </u>
Capital and reserves					
Called up share capital	3		2		2
			<u> </u>		<u> </u>
Shareholders' funds			2		2
			<u> </u>		<u> </u>

In preparing these financial statements

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 this Act relating to accounts, 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 2005)

Approved by the Board for issue on 20/3/07



P Wickham
Director

THE STYLE GROUP (SOUTHERN) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax

3 Share capital

	2006	2005
	£	£
Authorised		
100,000 Ordinary shares of £1 each	100,000	100,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

4 Control

No-one has overall control of the company

5 Post balance sheet events

In November 2006 the company issued 198 ordinary shares of £1 each at par for cash consideration

6 Profit and loss account

During the financial year and the previous financial year the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss