

**Onlineagent Limited**

**FINANCIAL STATEMENTS**

**For the year ended**

**09 October 2006**



**Company Registration Number 3968425**

**Onlineagent Limited**  
**DIRECTORS AND OFFICERS**

**DIRECTORS**

**M.A.Baldwin**  
**B.K.Walmesley**

**SECRETARY**

**M.A. Baldwin**

**COMPANY NUMBER**

**3968425 (England and Wales)**

**REGISTERED OFFICE**

**26 Cumberland Avenue**  
**Broadstairs**  
**Kent**  
**CT10 1HU**

## **Onlineagent Limited**

### **DIRECTORS REPORT**

**The directors hereby submit their Annual Report and financial statements of Onlineagent Limited for the year ended 09 October 2006.**

### **PRINCIPAL ACTIVITIES**

**The company has been inactive since November 2002. During the financial period 10.10.2005 to 9.10.2006 the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.**

### **DIRECTORS**

**M. A. Baldwin  
B.K.Walmsley**

**(Appointed 27 April 2000)  
(Appointed 27 April 2000)**

### **DIRECTORS INTEREST IN SHARES**

**The directors of the company and their interest in the shares including family interests were as follows;**

|                     |                   | <b>Ordinary shares of 10p each</b> |           |
|---------------------|-------------------|------------------------------------|-----------|
| <b>10.10.2005</b>   | <b>09.10.2006</b> |                                    |           |
| <b>M.A.Baldwin</b>  |                   | <b>10</b>                          | <b>10</b> |
| <b>B.K.Walmsley</b> |                   | <b>-</b>                           | <b>-</b>  |

**This report has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.**

**On behalf of the board**

**M.A.Baldwin  
Director**

**Onlineagent Limited**  
**BALANCE SHEET**  
**as at October 2006**

**CURRENT ASSETS**

**£**

**Sundry Debtors**

**1**

**Represented by :-**

**Authorised 10,000,000 Ordinary shares of 10p each**  
**and**

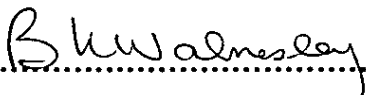
**Allotted, issued and fully paid 10 Ordinary Shares of 10p each**

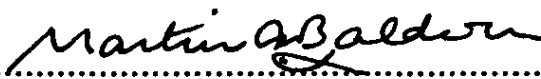
**1**

- (a) For the year ending 9.10.2006 the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their 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 period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts.

The company did not act as an agent for any person during the accounting reference period in question.

Approved by the board on 24/03/2006.

B.K. Walmesley..........Director

M.A. Baldwin..........Director