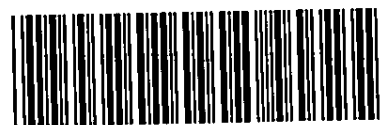


**FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30TH NOVEMBER 2007  
FOR  
Cliton Ltd**

WEDNESDAY



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A56 11/09/2008 119  
COMPANIES HOUSE

**Cliton Ltd**

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**Cliton Ltd**

**COMPANY INFORMATION**

**DIRECTORS.**

**W Markl**

**SECRETARY**

**CD Hawes**

**REGISTERED OFFICE**

**Uplands  
8 Tregew Road  
Flushing  
Cornwall  
TR11 5TG**

**REGISTERED NUMBER**

**4100621**

**Cliton Ltd**

**REPORT OF THE DIRECTORS**

The directors present their report with the financial statements of the company for the period ended 30th November 2007

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was that of operation of sailing Yacht "Andilana"

**REVIEW OF BUSINESS**

The directors have examined the accounts as laid out on pages 3 to 5 of this document and agree that they are a true representation of the trading activities for Cliton Ltd

**DIRECTORS**

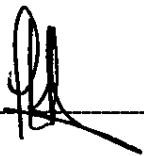
The directors in office during the year and their beneficial interests in the issued share capital were as follows

Name	Class of Capital	30/11/07
W Markl	Ordinary £1	1
H Markl	Ordinary £1	1

**CLOSE COMPANY**

In the opinion of the directors the company is a close company within the provisions of the Income and Corporation Taxes Act 1988

**ON BEHALF OF THE BOARD**

  
\_\_\_\_\_

CD Hawes – Secretary

Dated 27/1/08

**Cliton Ltd**

**PROFIT AND LOSS ACCOUNT**  
for the year ended 30th November 2007

		Period 01/12/2006 to 30/11/2007 £
	Notes	
TURNOVER		0
Direct Costs		0
		-----
GROSS PROFIT		0
Administrative Expenses	2	2,510
		-----
OPERATING PROFIT		-2,510
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		----- -2,510
Taxation		0
		-----
PROFIT FOR THE PERIOD AFTER TAX		-2,510
RESERVES BROUGHT FORWARD		-14,341
Dividends		0
		-----
RESERVES CARRIED FORWARD		-16,851
		=====

The notes form part of these financial statements

**Cliton Ltd**

**BALANCE SHEET**

**As at 30th November 2007**

	Notes	£	£
<b>FIXED ASSETS</b>	<b>2</b>		
Sailing Yacht "Andilana"		45,894	
		<u>          </u>	45,894
 <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			 <u>          </u> 45,894 =====
 <b>CAPITAL AND RESERVES</b>			
Called Up Share Capital	<b>3</b>		<b>2</b>
Profit and loss account			-16,851
Directors' loan account			62,743
			<u>          </u> 45,894 =====

## BALANCE SHEET CONTINUED

The Directors state that.

For the year ended 30th November 2007 the company was entitled to the exemption conferred by subsection (1) of Section 249A of the Companies Act 1985

No notice has ben deposited under subsection (2) of Section 249B of the Companies Act 1985 in relation to the company's accounts for this financial year

The Directors acknowledge their responsibilities for

1) Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.

2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the 30th November 2007 and of its profit for the period ended 30th November 2007 in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to this company.



W Markl -- Director

Approved by the Board on

The notes form part of these financial statements

3	CALLED UP SHARE CAPITAL			£
	Authorised			
	Number	Class	Nominal Value	
	1000	Ordinary	£1	1,000
				=====

Allotted, issued and fully paid

Number	Class	Nominal Value		
2	Ordinary	£1		2
				=====

- 4      The emoluments of the Director fell within the following range
- no emoluments were paid