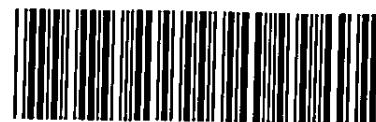


WALL TO WALL S&L 2001 LIMITED

REPORT AND FINANCIAL STATEMENTS

Period ended 31 December 2007

WEDNESDAY



A16	*AOT8A6BQ*	07/01/2009	356
		COMPANIES HOUSE	
LD4		22/12/2008	283
		COMPANIES HOUSE	

Company Registration No. 04207259

WALL TO WALL S&L 2001 Limited
DIRECTORS AND OFFICERS

DIRECTOR

A Graham

SECRETARY

H Ely

REGISTERED OFFICE

27-28 Eastcastle Street
London
W1W 8DH

WALL TO WALL S&L 2001 Limited DIRECTORS' REPORT

The directors submit their report and the financial statements of Wall to Wall S&L 2001 Limited for the 6month period ended 31 December 2007. The comparatives are for the twelve month period ended 30 June 2007.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the period other than to write down the balances owing from Spring Place Services Limited and there are no plans to re-activate it.

DIVIDENDS

No dividends were declared in the period.

DIRECTORS

The following directors have held office since 1 July 2007:

A Graham

By order of the board



Director

WALL TO WALL S&L 2001 Limited

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the requirements of 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.

WALL TO WALL S&L 2001 Limited
 PROFIT AND LOSS ACCOUNT
 For the period ended 31 December 2007

	Notes	6 months ended 31 December 2007 £	Year ended 30 June 2007 £
Administrative expenses		(83,135)	-
Loss on ordinary activities before taxation	1	(83,135)	-
Taxation	3	-	-
Loss for the period/year		(83,135)	-

The loss for the period/year represents the company's historical cost loss.

WALL TO WALL S&L 2001 Limited
BALANCE SHEET
As at 31 December 2007

		31 December 2007	30 June 2007
	Notes	£	£
Current assets			
Debtors	4	-	169,110
Creditors: amounts falling due in one year	5	(500)	(86,475)
Net (liabilities)/assets		(500)	82,635
Capital and reserves			
Called up share capital	6	2	2
Profit and loss account	7	(502)	82,633
Equity shareholders' (deficit)/funds	8	(500)	82,635

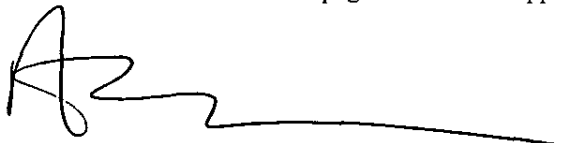
For the period ended 31 December 2007 the company was entitled to the exemption from the requirement to have an audit under the provisions of s249A(1). No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records in accordance with s221, Companies Act 1985
- Preparing financial statements which give a true and fair view

of the state of affairs of the company as at the end of its financial period and of its result for the period then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

The financial statements on pages 4 to 7 were approved by the board of directors are signed on its behalf by



A Graham
Director

WALL TO WALL S&L 2001 Limited
 NOTES TO THE FINANCIAL STATEMENTS
 For the period ended 31 December 2007

1 LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION

The loss before taxation for the period is attributable to the write off of intercompany loans.

2 EMPLOYEES

6 months ended 31 December 2007 No.	Year ended 30 June 2007 No.
---	-----------------------------------

The average monthly number of persons (including Directors) employed by the company during the period/year was:

Administration and management

-	-
<u> </u>	<u> </u>

No Directors received any remuneration during the period/year.

3 TAXATION

6 months ended 31 December 2007 £	Year ended 30 June 2007 £
---	---------------------------------

Based on the result for the period/year:
 UK corporation tax at 30%

-	-
---	---

Tax on loss on ordinary activities

-	-
<u> </u>	<u> </u>

Factors affecting tax charge for the period/year.

6 months ended 31 December 2007 £	Year ended 30 June 2007 £
---	---------------------------------

Loss on ordinary activities before tax

(83,135)	-
----------	---

Loss on ordinary activities multiplied by standard rate of 30%

(24,940)	-
----------	---

Losses not utilised

24,940	-
--------	---

Current tax charge for the period/year

-	-
<u> </u>	<u> </u>

WALL TO WALL S&L 2001 Limited
NOTES TO THE FINANCIAL STATEMENTS
For the period ended 31 December 2007

4 DEBTORS

31 December 2007	30 June 2007
£	£

Due in over one year:

Amounts owed by subsidiary undertakings

-	169,110
---	---------

5 CREDITORS

31 December 2007	30 June 2007
£	£

Trade creditors

500	500
-----	-----

Amounts owed by subsidiary undertakings

-	85,975
---	--------

500	86,475
-----	--------

6 SHARE CAPITAL

31 December 2007	30 June 2007
£	£

Authorised:

1,000 Ordinary shares of £1 each

1,000	1,000
-------	-------

1,000	1,000
-------	-------

Allotted, issued called up and fully paid:

Ordinary shares of £1 each

2	2
---	---

2	2
---	---

7 PROFIT AND LOSS RESERVES

31 December 2007	30 June 2007
£	£

1 July

82,633	82,633
--------	--------

Loss for the period

(83,135)	-
----------	---

31 December

(502)	82,633
-------	--------

8 RECONCILIATION OF MOVEMENT IN
SHAREHOLDERS' DEFICIT/FUNDS

6 months ended 31 December 2007	Year ended 30 June 2007
£	£

Opening shareholders' funds

82,635	82,635
--------	--------

Loss for the financial period

(83,135)	-
----------	---

Closing shareholders' deficit

(500)	82,635
-------	--------