

INVICTA AFRICA LIMITED

Directors' Report & Unaudited Financial Statements

For the year ended 31st March 2010

Company Number: 4516128

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DIRECTORS AND ADVISERS

DIRECTORS	Mohammed Yusef Niall Bamford Antony Baldry
SECRETARY	BSP Secretarial Limited
REGISTERED OFFICE	99 Kenton Road Kenton Harrow Middlesex HA3 0AN
AUDITORS	Mazars LLP Tower Bridge House St Katharine's Way London E1W 1DD

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31st March 2010

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year

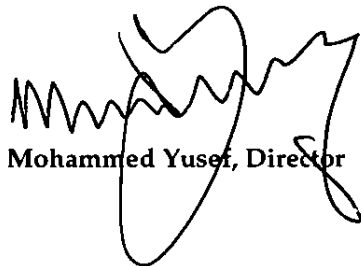
DIRECTORS

The following directors have held office the during the whole of the period from 1 April 2009 to the date of this report:

M Yusef
N Bamford
A Baldry

According to the register of directors' interests, the directors had no interest in the shares of the company or any other group company at 1 April 2009 and 31 March 2010

Approved by the board on 18 June 2010
And signed on its behalf by



Mohammed Yusef, Director

BALANCE SHEET

As at 31st March 2010

Company number: 4516128

	2010 & 2009 £
Debtors – called up share capital not paid	100
Creditors - amount owed to parent company	<u>(102,878)</u>
Net Assets	<u>(102,778)</u>
Share Capital	
Authorised	
90 A Ordinary Shares of £1 each	90
10 B Ordinary Shares of £1 each	<u>10</u>
	<u>100</u>
Allotted and called up	
90 A Ordinary Shares of £1 each	90
10 B Ordinary Shares of £1 each	<u>10</u>
	<u>100</u>
Profit and loss account	<u>(102,878)</u>
Shareholders' Funds	<u>(102,778)</u>

Audit Exemption Statement

For the year ended 31 March 2010, the company was entitled to exemption from the requirement to have an audit under the provision of section 480 of the Companies Act 2006 relating to dormant companies

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006, and
- Preparing statements 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/loss for that financial year in accordance with the requirements of sections 394 and 395 of the Companies Act 2006

Approved by the board on 18 June 2010
And signed on its behalf by



Niall Bamford
Director

NOTES

1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2010. Therefore, no profit and loss account is attached.

2. ULTIMATE PARENT COMPANY

The ultimate parent company is Invicta Capital Limited, a company incorporated in England and Wales.