

Dark Alpha Limited
(Registered Number 4781136)

Directors' Report and Financial Statements

Year Ended 31 October 2007

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Dark Alpha Limited

Directors' Report for the Year Ended 31 October 2007

The directors present their annual report together with the financial statements of the company for the year ended 31 October 2007.

Business Review

The company did not trade during the year or the preceding period and made neither a profit nor a loss. There were also no other recognised gains or losses for the current financial year or the preceding financial period.

Future Developments

The directors do not anticipate that the company will trade in the near future.

Dividends

The directors do not recommend the payment of a dividend (2006 - £Nil).

Directors and their Interests

The directors of the company during the year and their interests in the shares of the company were:

	31 October 2007	31 October 2006
P Noble	1	1

RW Jefferson Appointed as a director and Company Secretary on 5 January 2007 but he has no beneficial interest in the share capital of the company

Statement of Director's Responsibilities

The directors are required by the Companies Act 1985 to prepare financial statements for each financial year 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 the profit and loss for the financial year.

The directors confirm that appropriate accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year to 31 October 2007. The directors also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis.

The directors have responsibility for ensuring that the company keeps accounting records which disclose with reasonable accuracy the financial position of the company and which enables them to ensure that the financial statements comply with the Companies Act 1985

The directors have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and to detect fraud and other irregularities.

By order of the Board.



RW Jefferson
Secretary

19 August 2008

Dark Alpha Limited

Balance Sheet as at 31 October 2007

	<u>2007</u>	<u>2006</u>
Debtor	<u>£1</u>	<u>£1</u>
Net assets	<u>£1</u>	<u>£1</u>
Share capital	<u>£1</u>	<u>£1</u>
Shareholders' funds	<u>£1</u>	<u>£1</u>

For the year ended 31 October 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2).

The director acknowledges his responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board on the 19 August 2008 and signed on its behalf by:



RW Jefferson
Director

Dark Alpha Limited

Notes to the financial statements -
31 October 2007

	<u>2007</u>	<u>2006</u>
1 Debtors	<u>£1</u>	<u>£1</u>
2 Share Capital		
Authorised		
Ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
Allotted and called up		
Ordinary shares of £1 each	<u>£1</u>	<u>£1</u>

Dark Alpha Limited

Profit and Loss Account – 31 October 2007

The company did not trade during the year or the preceding year and made neither a profit nor a loss. There were also no other recognised gains and losses for the current financial year or the preceding financial year.