

**Perfume Care Limited**  
**Unaudited Financial Statements**  
**for the year ended 31st August 2007**

**THURSDAY****\*AX7ZSW89\*****A53****10/01/2008****190****COMPANIES HOUSE**

**Davis Grant LLP**  
**Chartered Certified Accountants**  
**Treviot House**  
**186-192 High Road**  
**Ilford**  
**Essex IG1 1LR**

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# Perfume Care Limited

## Directors' Report for the year ended 31st August 2007



The directors present their report and the financial statements for year ended 31st August 2007

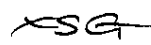
The company has not traded during the above year Accordingly no profit and loss account has been prepared for the year

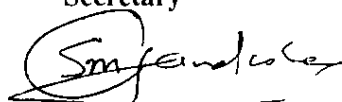
### Directors and their Interests

The directors who served during the year and their interests in the company are as stated below

	Ordinary shares	
	2007	2006
H Gandesha	25	20
N Gandesha	25	20
S Gandesha	25	20

This report was approved by the board on  19 OCT 2007  and signed on its behalf by

S Gandesha   
Secretary



### Balance Sheet as at 31st August 2007

	2007 £	2006 £
Current Assets	<u>100</u>	<u>100</u>
Capital and Reserves		
Called up share capital		
Authorised 100,000 Ordinary shares of £1 each		
Issued and fully paid 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

**Perfume Care Limited**

**Balance Sheet (continued)**

**Directors' statements required by Section 249B(4)  
for the year ended 31st August 2007**

In approving these financial statements as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985,


(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st August 2007 and

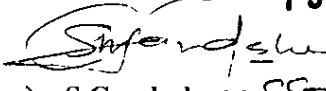
(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial 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 or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

The financial statements approved by the Board on **19 OCT 2007** and signed on its behalf by

  
N Gandesha  
Director

  
S Gandesha  
Director