

RICHAVON LIMITED

Company number: 4846728

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20/04/2007

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COMPANIES HOUSE

Report of the director

The directors present their annual report with the unaudited accounts of the company for the year ended 31 July 2006. The company is dormant and has not traded during the year.

The following were the directors of the company throughout the year. Their interest in the share capital of the company is as follows:

	Ordinary shares of £1 each	
	At 31.07.2006	At 31.07.2005
Mrs S Kaur	1	1
Mrs A Kaur	1	1

Signed on behalf of the board of directors by

A Kaur
Mrs A Kaur
Secretary

Approved by the board on

16/4/07

Profit and loss account for the year ended 31 July 2006

The company has not traded during the year. During this year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET AS AT 31 JULY 2006

	At 31.07.2006
CURRENT ASSETS	£
Debtors	2

	2
	=====
CAPITAL AND RESERVES	
Authorised – 100 ordinary shares of £1 each	100
	=====
Issued and fully paid – 2 ordinary shares of £1 each	2

Shareholders' funds	2
	=====

For the year ended 31 July 2006 the company was entitled to exemption under section 249a(1) of the Companies Act 1985.

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

The directors acknowledge their 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 the 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.

Signed on behalf of the board of directors by

S Kaur
Mrs S Kaur
Director

Approved by the board on

16/4/07