

Backoffice 1001 Ltd

For the period ended 31 March 2005

35

Backoffice 1001 Ltd

Company No.: 4996403

REPORT AND FINANCIAL STATEMENTS

For the period ended
31 March 2005



Backoffice 1001 Ltd

For the period ended 31 March 2005

Director's Report

The director presents its report and the financial statements of Backoffice 1001 Ltd for the period ended 31 March 2005.

Principal activity

The company was incorporated on 16 December 2003. The principal activity of the company during the period was the provision of labour services.

Directors and their interests

The directors who have served since incorporation were as follows:

Back Office Management Services Ltd

No director has any interest in the share capital of the company.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board

A handwritten signature in black ink, consisting of a stylized 'A' or 'M' shape with a horizontal line extending to the right.

For and on behalf of Back Office Company Secretarial Services Ltd
Company Secretary

Date: 10 November 2005

Registered office:
2 Trinity Place
Midland Drive
Sutton Coldfield
B72 1TX

Backoffice 1001 Ltd

For the period ended 31 March 2005

PROFIT AND LOSS ACCOUNT

	Notes	2005 £
Turnover		9,926
Cost of Sales		9,303
Gross Profit		623
Administrative Expenses		585
Profit on Ordinary Activities before Taxation		38
Taxation	3	-
Profit on Ordinary Activities after Taxation		38
Dividends Paid	4	-
Retained Profit for the Period	8	38

The operating profit for the period arises from the company's continuing activities.

No separate statement of Total Recognised Gains and Losses has been presented as all such gains and losses have been dealt with in the profit and loss account.

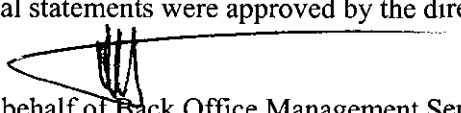
BALANCE SHEET as at 31 March 2005

	Notes	2005 £
Current Assets		
Debtors	5	39
Creditors: amounts falling due within one year	6	-
Net Current Assets		39
Total Current Assets		39
Capital and Reserves		
Called up Share Capital	7	1
Profit and Loss Account	8	38
Shareholder's funds	9	39

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249A(1) of the Companies Act 1985 ("the Act") and no notice requiring an audit has been deposited under Section 249B(2) of the Act. The director acknowledges its responsibility for ensuring that the company keeps accounting records which comply with Section 221 of the Act, and for 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 period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 of the Act, and which otherwise comply with the requirements of the Act relating to the financial statements so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 10 November 2005.


For and on behalf of Back Office Management Services Ltd
Director

NOTES TO THE FINANCIAL STATEMENTS

1. Accounting Policies

2. Basis of Preparation

The financial statements have been prepared under the historical cost convention.

Deferred Taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more tax in the future or a right to pay less tax in the future have occurred at the balance sheet date. Timing differences are differences between the company's taxable profits and its results as stated in the financial statements that arise from the inclusion of gains and losses in tax assessment in periods different from those in which they are recognised in the financial statements.

Turnover

Turnover comprises the invoiced value of goods and services supplied by the company.

3. Director's Remuneration

The director received no remuneration.

4. Taxation

	2005
Analysis of tax charge for the period	£
UK Corporation Tax on profits for the period	-
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5. Dividends

	2005
Ordinary	£
Interim paid	-
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6. Debtors

	2005
	£
Trade debtors	39
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7. Creditors: amounts falling due within one year

	2005
	£
Corporation Tax	-
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Backoffice 1001 Ltd

For the period ended 31 March 2005

8. Share Capital

	2005
Authorised	£
10,000 ordinary shares of £0.01 each	<u>100</u>
Allotted, issued and fully paid:	
1 ordinary share of £0.01 each	<u>1</u>

9. Profit and Loss Account

	2005
	£
Retained profit for the period	<u>38</u>

10. Movement in Shareholder's Funds

	2005
	£
Profit for the financial period	38
Proceeds from issue of shares	<u>1</u>
Closing shareholder's funds	<u>39</u>