

Backoffice 1001 Ltd

For the year ended 31 March 2006

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Backoffice 1001 Ltd

Company No.: 4996403

REPORT AND FINANCIAL STATEMENTS

For the year ended  
31 March 2006



Backoffice 1001 Ltd

For the year ended 31 March 2006

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**Director's Report**

The director presents its report and the financial statements of Backoffice 1001 Ltd for the year ended 31 March 2006.

**Principal activity**

The principal activity of the company during the period was the provision of labour services.

Directors and their interests

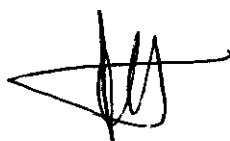
The director who has served during the year was as follows:

Back Office Management Services Ltd

The director has no 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 series of loops and a long horizontal stroke extending to the right.

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

Date: 01 December 2006

Registered office:

Bradford Court  
123 – 131 Bradford Street  
Birmingham  
B12 0NS

Backoffice 1001 Ltd

For the year ended 31 March 2006

**PROFIT AND LOSS ACCOUNT**

	Notes	2006 £	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 Year	8	-	38

The operating profit for the year 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 2006

	Notes	2006 £	2005 £
Current Assets			
Debtors	5	39	39
Creditors: amounts falling due within one year	6	-	-
Net Current Assets		39	39
Total Current Assets		39	39
Capital and Reserves			
Called up Share Capital	7	1	1
Profit and Loss Account	8	38	38
Shareholder's funds	9	39	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 01 December 2006.



For and on behalf of Back Office Management Services Ltd  
Director

For the year ended 31 March 2006

## **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**

	2006	2005
	£	£
Analysis of tax charge for the period		
UK Corporation Tax on profits for the period	-	-

### **5. Dividends**

	2006	2005
	£	£
Ordinary		
Interim paid	-	-

### **6. Debtors**

	2006	2005
	£	£
Trade debtors	39	39

### **7. Creditors: amounts falling due within one year**

	2006	2005
	£	£
Corporation Tax	-	-

Backoffice 1001 Ltd

For the year ended 31 March 2006

**8. Share Capital**

	2006	2005
	£	£
Authorised 10,000 ordinary shares of £0.01 each	100	100
Allotted, issued and fully paid: 1 ordinary share of £0.01 each	1	1

**9. Profit and Loss Account**

	2006	2005
	£	£
Retained profit for the period	-	38

**10. Movement in Shareholder's Funds**

	2006	2005
	£	£
Opening shareholder's funds	39	-
Proceeds from issue of shares	-	1
Profit for the financial period	-	38
Closing shareholder's funds	39	39