

Pr2 Solutions Limited.

**Directors' report and financial
statements**

Registered number 5074408

31 May 2007

WEDNESDAY



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26/03/2008
COMPANIES HOUSE

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Directors' report

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

Principal activities

During the year, the company has been dormant

Directors and directors' interests

The directors who held office during the year were as follows

Hugh Dye
Douglas Adams
Michael Mc Kenna
Paul Hawkins

The directors who held office at the end of the financial year had the following interests in the ordinary shares of the company as recorded in the register of directors' share interests

		At 31 May 2007	At 31 March 2006
Hugh Dye	Ordinary shares of £1	Nil	Nil
Douglas Adams	Ordinary shares of £1	Nil	Nil
Michael Mc Kenna	Ordinary shares of £1	Nil	Nil
Paul Hawkins	Ordinary shares of £1	Nil	Nil

By order of the board



Secretary

FOR AND ON BEHALF
OF HP SECRETARIAL
SERVICES LIMITED

Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

Balance sheet at 31 May 2007


	Note	2007 £	2006 £
Current assets			
Cash in hand		2000	2000
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	2000	2000
		<hr/>	<hr/>

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 May 2007 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for the financial year in accordance with subsection (2) of section 249B of that Act
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 13th March 2008 and were signed on its behalf by

Director

M W 

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Called up share capital

	2007 £	2006 £
<i>Authorised</i>		
Ordinary shares of £1 each	100000	100000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	2000	2000
	<hr/>	<hr/>