

Registration number 5119503

The Branding Workshop Limited
Director's report and financial statements
for the year ended 31 May 2006



The Branding Workshop Limited

Company information

Director	Ms Y Fuchs
Secretary	Mr J Henry
Company number	5119503
Registered office	4-6 Canfield Place London NW6 3BT
Accountants	Harris & Company 4-6 Canfield Place London NW6 3BT
Business address	141 Thorpedale Road London N4 3BD
Bankers	HSBC Bank 312 Seven Sisters Road Finsbury Park London N4 2AW

The Branding Workshop Limited

Contents

	Page
Director's report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4 - 5
Notes to the financial statements	6 - 8

The Branding Workshop Limited

**Director's report
for the year ended 31 May 2006**

The director presents her report and the financial statements for the year ended 31 May 2006.

Principal activity

The principal activity of the company for the period was business consultancy.

Director and her interest

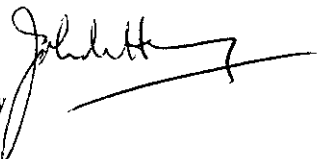
The director who served during the year and her interest in the company are as stated below:

	Class of share	31/05/06	01/06/05
Ms Y Fuchs	Ordinary shares	1	1

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

This report was approved by the Board on 13 October 2006 and signed on its behalf by

Mr J Henry
Secretary



The Branding Workshop Limited

**Accountants' report on the unaudited financial statements to the director of
The Branding Workshop Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2006 set out on pages 3 to 8 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**Harris & Company
Chartered Accountants
4-6 Canfield Place
London
NW6 3BT**

Date: 13 October 2006

The Branding Workshop Limited

**Profit and loss account
for the year ended 31 May 2006**

		year ended 31/05/06	year ended 31/05/05
	Notes	£	£
Turnover	2	101,307	71,401
Cost of sales		(1,474)	(3,742)
Gross profit		99,833	67,659
Administrative expenses		(26,930)	(10,753)
Operating profit	3	72,903	56,906
Other interest receivable and similar income		1,603	688
Profit on ordinary activities before taxation		74,506	57,594
Tax on profit on ordinary activities	5	(14,231)	(11,304)
Profit on ordinary activities after taxation		60,275	46,290
Dividends		(26,000)	(20,000)
Retained profit for the year		34,275	26,290
Retained profit brought forward		26,290	-
Retained profit carried forward		60,565	26,290

The notes on pages 6 to 8 form an integral part of these financial statements.

The Branding Workshop Limited

**Balance sheet
as at 31 May 2006**

		31/05/06		31/05/05	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	6		137		680
Current assets					
Debtors	7	17,010		11,965	
Cash at bank and in hand		91,256		58,140	
		<u>108,266</u>		<u>70,105</u>	
Creditors: amounts falling due within one year	8	<u>(47,837)</u>		<u>(44,494)</u>	
Net current assets			60,429		25,611
Net assets			<u>60,566</u>		<u>26,291</u>
Capital and reserves					
Called up share capital	9		1		1
Profit and loss account			60,565		26,290
Shareholders' funds			<u>60,566</u>		<u>26,291</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 8 form an integral part of these financial statements.

The Branding Workshop Limited

Balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 May 2006**

In approving these financial statements as director of the company I 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 31 May 2006 and

(c) that I acknowledge my 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.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 13 October 2006 and signed on its behalf by

Ms Y Fuchs
Director

A handwritten signature in black ink, appearing to be 'Y Fuchs', written over a horizontal line.

The notes on pages 6 to 8 form an integral part of these financial statements.

The Branding Workshop Limited

Notes to the financial statements for the year ended 31 May 2006

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	-	25% straight line
Computer equipment	-	25% straight line

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Operating profit

Operating profit is stated after charging:
Depreciation

year ended 31/05/06 £	year ended 31/05/05 £
<u>543</u>	<u>544</u>

4. Director's emoluments

Remuneration and other benefits

year ended 31/05/06 £	year ended 31/05/05 £
<u>6,130</u>	<u>-</u>

The Branding Workshop Limited

Notes to the financial statements for the year ended 31 May 2006

..... continued

5. Tax on profit on ordinary activities

Analysis of charge in period	year ended 31/05/06 £	year ended 31/05/05 £
Current tax		
UK corporation tax	14,231	11,304

6. Tangible fixed assets

	Fixtures, fittings and equipment £	Computer equipment £	Total £
Cost			
At 1 June 2005	275	949	1,224
At 31 May 2006	275	949	1,224
Depreciation			
At 1 June 2005	69	475	544
Charge for the year	69	474	543
At 31 May 2006	138	949	1,087
Net book values			
At 31 May 2006	137	-	137
At 31 May 2005	206	474	680

7. Debtors

	31/05/06 £	31/05/05 £
Trade debtors	17,010	11,965
	17,010	11,965

The Branding Workshop Limited

Notes to the financial statements for the year ended 31 May 2006

..... continued

8. Creditors: amounts falling due within one year	31/05/06	31/05/05
	£	£
Corporation tax	14,231	11,304
Other taxes and social security costs	5,973	2,326
Director's accounts	27,633	22,064
Other creditors	-	8,800
	<u>47,837</u>	<u>44,494</u>
9. Share capital	31/05/06	31/05/05
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>