Relaxation for Living Limited

Financial Statements

31st July 2006

Company Number 05174457

Registered Office:

1 Great Chapel Street London W1F 8FA

LD7

L5PWWQ0X 31/05/2007 COMPANIES HOUSE

488

THURSDAY

RELAXATION FOR LIVING LIMITED

BALANCE SHEET

31ST July 2006

| | 2006 | |
|--------------------------|-------|-------|
| | £ | £ |
| FIXED ASSETS | nıl | - |
| Tangible assets | | |
| CURRENT ASSETS | | |
| Stocks | 300 | |
| Cash at Bank and in hand | 24340 | |
| | 24640 | |
| CREDITORS: | nıl | |
| Amounts falling due | | |
| within one year | | |
| NET CURRENT | | nil |
| LIABILITIES | | |
| TOTAL ASSETS LESS | | 24640 |
| CURRENT | | |
| LIABILITIES | | |

CAPITAL AND RESERVES

Called-up equity share

capital 100 Shareholders' funds 24540

24640

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of

Section 249A (1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The directors acknowledge their responsibilities for:

- (1) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

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

These financial statements were approved by the directors on the 30th June 2006 and are signed on their behalf by:

Richard Hilliard

Director

RELAXATION FOR LIVING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST JULY 2006

ACCOUNTING POLICIES

Basis of accounting

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

Turnover

The company was conducting research and development during the period and turnover was nil

Fixed assets

There are no fixed assets

Depreciation

No depreciation is shown

Stocks

The company holds stocks of books and printed literature valued at their purchase price

Directors Emoluments

No direct drew emoluments during the accounting period

TANGIBLE FIXED ASSETS

The company has no fixed assets

CREDITORS: Amounts falling due within one year

The company has no creditors

RELATED PARTY TRANSACTIONS

During the year Mr Angus Sladen acquired 100 25p shares at a subscription price of £250 per share