

SCIRIUS LIMITED

REGISTERED NUMBER 5183506 (England and Wales)

DIRECTOR: Jean-Michel Daguenet
SECRETARY Castlegate Secretaries Limited
REGISTERED OFFICE: 2 Midland Bridge Road
Bath BA1 2HQ

REPORT OF THE DIRECTOR
for the Year Ended 31 December 2006

The director presents his report with the financial statements of the company for the year ended 31 December 2006

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of consultancy services relating to the finance industry

DIVIDENDS

No dividends will be distributed for the year ended 31 December 2006

DIRECTOR

Jean-Michel Daguenet was the sole director during the year under review
This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:



Jean-Michel Daguenet - Director

Date 21/7/2007



SCIRIUS LIMITED

PROFIT AND LOSS ACCOUNT For the year ended 31 December 2006

	Year ended 31/12/2006 £	Period 19/7/04 to 31/12/05 £
TURNOVER	-	-
Administrative Expenses	(22,926)	(124,586)
OPERATING LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	(22,926)	(124,586)
LOSS FOR THE FINANCIAL PERIOD	<u>(22,926)</u>	<u>(124,586)</u>
DEFICIT FOR THE PERIOD	<u>(22,926)</u>	<u>(124,586)</u>

SCIRIUS LIMITED

BALANCE SHEET

31 December 2006

	2006 £	2005 £
CREDITORS	(47,512)	(24,586)
NET CURRENT LIABILITIES	(47,512)	(24,586)
TOTAL ASSETS LESS CURRENT LIABILITIES	(47,512)	(24,586)
CAPITAL AND RESERVES		
Called up share capital	100,000	100,000
Profit and loss account	(147,512)	(147,512)
SHAREHOLDERS FUNDS	<u>(47,512)</u>	(24,586)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2006 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985

and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company


These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the director on

21 / 7 / 2007

and were signed

by


Jean-Michel Dagueret - Director