

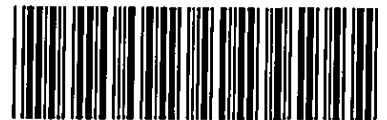
Company Registration No 5236167 (England and Wales)

TESSELLA DEVELOPMENTS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2006

32107-AX-2006

Registered Office
5th Floor,
86 Jermyn Street, St James
London

WEDNESDAY



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COMPANIES HOUSE

TESSELLA DEVELOPMENTS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2006

	Notes	2006 €	€	2005 €	€
Current assets					
Debtors		19,508		5,900	
Cash at bank and in hand		23,799		24,249	
		<u>43,307</u>		<u>30,149</u>	
Creditors amounts falling due within one year		<u>(10,843)</u>		<u>(10,247)</u>	
Total assets less current liabilities			<u>32,464</u>		<u>19,902</u>
Capital and reserves					
Called up share capital	2		2,918		2,918
Profit and loss account			29,546		16,984
			<u>32,464</u>		<u>19,902</u>
Shareholders' funds			<u>32,464</u>		<u>19,902</u>

In preparing these financial statements

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board and authorised for issue on 20 5 07



Barletta Inc
Director

TESSELLA DEVELOPMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2006

Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable financial reporting and accounting standards

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

1 2 Turnover

Turnover represents income derived from the company's principal activity

1 3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted

1 4 Foreign currency translation

The company's accounting records are maintained in Euros

Transactions in other currencies are converted at the rate ruling at the date of the transaction. Current assets and liabilities are converted at the rate of exchange ruling at the balance sheet date. Any material gains or losses resulting from the conversion are taken to the profit and loss account

1 5 Related Business

The total related business in the year totalled €593,014

2 Share capital	2006	2005
	No	No
Authorised		
2,000 Ordinary shares of £1 each	2,000	2,000
	<hr/>	<hr/>
	2006	2005
	€	€
Allotted, called up and fully paid		
2,000 Ordinary shares of £1 each	2,918	2,918
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