

Annual Accounts

to 30/09/2005

Director's report and Financial Statements
Simply Phones Limited
Company No: 05245941

Directors' report

The directors present the Annual report and statements for the above company for the year ended 30 September 2005. The figures relate to the period 01/10/2004 to 30/09/2005.

The principal activity of the company is to provide Financial Consultancy and related to general Telecommunications Services

Results

The Profits before Taxation amounted to £0.00

The directors do not recommend the payment of a dividend.

The directors who held office during the period and up to the date of the directors' report were

Andre Amarr	Appointed Dec 2004 – since inception
Ryan Ramtahal	Appointed Dec 2004 – since inception

Political and charitable donations

There were no political or charitable donations made in 2005

Auditors

This company is not trading and holds no auditable assets. (Note 3)

On behalf of the directors


Andre Amarr

27 Malvern Road
London E11 3DJ
26/02/2006



Statement of Directors responsibilities

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company and of the profit and loss for that period. In preparing those financial statements the directors are required to:

- a) select suitable accounting policies and then apply them consistently.
- b) make judgements and estimates that are reasonable and prudent.
- c) State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- d) Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Simply Phones Limited

Profit and Loss account
For the year ending 30 September 2005

		Note	2005	Period from 01/10/04- 30/09/05
Turnover		2	Nil	Nil
Gross Profit			Nil	Nil
Selling and distribution expenses			Nil	Nil
Admin Expenses			Nil	Nil
Other Operating Charges			Nil	Nil
Operating Profit			Nil	Nil
Interest receivable			Nil	Nil
Interest Payable			Nil	Nil
Profit before Taxes		1	Nil	Nil
Tax on Profit			(Nil)	(Nil)
Retained Profit			Nil	Nil

The company had no recognisable gains or losses other than those dealt within the profit and loss account above therefore no statement of recognised losses has been presented.

The results indicated in the above profit and loss account relate to continuing operations.

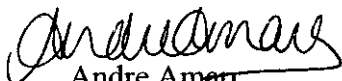
Simply Phones Limited

Balance Sheet 30/09/2005

Current Assets				
Debtors			Nil	
Investments			Nil	
Cash in Bank			Nil	
Creditors	Amounts falling due		Nil	
	within 1 Year			
Net Current Assets			Nil	
Creditors	Amounts falling due			
	Over 1 Year		Nil	
Net Assets			Nil	
Capital and reserves			Nil	
Equity			Nil	

For the year ended 30 September 2005 the company was entitled to exemption under section 249A (1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249 (B) 2. The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply fairly with section 221: and (ii) preparing the accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These statements were approved by the directors on 26/02/2006 and signed on their behalf by


Andre Amar
Director

Notes:

1) Profit on Ordinary Activities	2005	£Nil
2) Turnover	UK	£Nil
	Non UK	£Nil
4) Audit Fees	N/A	

Directors' emoluments

The directors did not receive any emoluments for their services during the year (2005 Nil)

Staff Nos and Costs

The Company had no employees, other than directors during the year.

Called up Share Capital

Authorised	2005 £
1 ordinary share of £1 each	1
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Allotted called up and fully paid	
1 ordinary share of £1 each	1
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