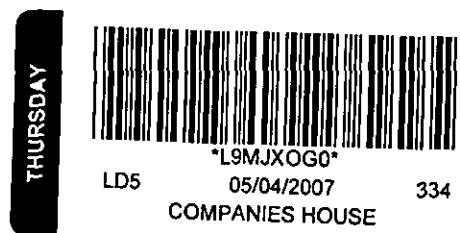


Registered number
5475021

DOTPAY SOLUTIONS LTD

Report and Accounts

30 June 2006



9

DOTPAY SOLUTIONS LTD
Director's Report

The director presents his report and accounts for the period ended 30 June 2006

Principal activity

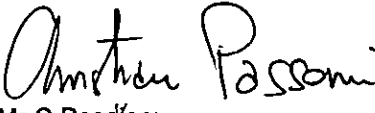
The company has not traded during the period

Director

The director who served during the period and his interest in the share capital of the company were as follows

	£1 Ordinary shares 30-Jun-06
Mr C Passoni (appointed 8/6/2005)	6000

This report was approved by the board on 13 March 2007


Mr C Passoni
Director

DOTPAY SOLUTIONS LTD
Profit and Loss Account
for the period from 8 June 2005 to 30 June 2006

The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

DOTPAY SOLUTIONS LTD
Balance Sheet
as at 30 June 2006

	Notes	2006 £
Current assets		
Debtors		10,000
		<u>10,000</u>
Capital and reserves		
Called up share capital	2	10,000
Profit and loss account		-
		<u>10,000</u>
Shareholders' funds		<u>10,000</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act

The director acknowledges his responsibilities for

- (i) ensuring that the company keeps proper 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 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company



Mr C Passoni
 Director

Approved by the board on 13 March 2007

DOTPAY SOLUTIONS LTD

Notes to the Accounts

for the period from 8 June 2005 to 30 June 2006

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

**2006
£**

Authorised

Ordinary shares of £1 each

10,000

Allotted, called up and fully paid

Ordinary shares of £1 each

10,000

3 Controlling party

Mr C Passoni is the company's controlling party

