

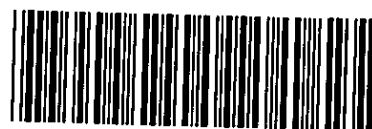
Registered number
5527865

Zeus Capital Group Limited

Report and Accounts

31 July 2007

THURSDAY



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Zeus Capital Group Limited
Directors' Report

The directors present their report and accounts for the year ended 31 July 2007

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

Mr R I Hughes served as a director throughout the year

Mr N Molyneux served as a director until 22 September 2006

This report was approved by the board on 15 August 2007

A handwritten signature in black ink, consisting of several loops and a final vertical stroke, positioned above the name M H Burrill.

M H Burrill
Company Secretary

Zeus Capital Group Limited
Profit and Loss Account
for the year ended 31 July 2007

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Zeus Capital Group Limited
Balance Sheet
as at 31 July 2007

	Notes	2007 £	2006 £
Current assets			
Called up share capital not paid		1,640	1,640
		<u>1,640</u>	<u>1,640</u>
Capital and reserves			
Called up share capital	2	1,640	1,640
Profit and loss account		-	-
		<u>1,640</u>	<u>1,640</u>
Shareholders' funds		<u>1,640</u>	<u>1,640</u>

The directors are 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 directors acknowledge their 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



R I Hughes
 Director

Approved by the board on 15 August 2007

Zeus Capital Group Limited
Notes to the Accounts
for the year ended 31 July 2007

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

	2007 £	2006 £
Authorised		
Ordinary shares of £0 0003 each	<u>170,000,000</u>	<u>170,000,000</u>
Allotted, called up and fully paid		
5,466,580 ordinary shares of £0 0003 each	<u>1,640</u>	<u>1,640</u>

3 Controlling party

The company is owned and controlled by Ian Currie and Richard Hughes by reason of their 76.7% shareholding