BREATHE AGAIN LIMITED REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH SEPTEMBER 2008

Ormerod Rutter Limited Chartered Accountants The Oakley Kidderminster Road Droitwich Worcestershire WR9 9AY

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COMPANY INFORMATION FOR THE YEAR ENDED 30TH SEPTEMBER 2008

DIRECTORS:

Ms L G Brown Ms M E Egrot Mrs J R Morgan

SECRETARY:

Ms M E Egrot

REGISTERED OFFICE:

The Oakley Kidderminster Road

Droitwich Worcestershire WR9 9AY

REGISTERED NUMBER:

5567793 (England and Wales)

ACCOUNTANTS:

Ormerod Rutter Limited

Chartered Accountants

The Oakley

Kidderminster Road

Droitwich Worcestershire WR9 9AY

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30TH SEPTEMBER 2008

The directors present their report with the financial statements of the company for the year ended 30th September 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of The company was dormant throughout the year ended 30th September 2007.

DIRECTORS

The directors shown below have held office during the whole of the period from 1st October 2007 to the date of this report.

Ms L G Brown Ms M E Egrot

Other changes in directors holding office are as follows:

Mrs K A Bailey - resigned 22nd November 2007 Mrs J R Morgan - appointed 22nd November 2007

The company is limited by guarantee and has no authorised or issued share capital. In the event of the company being wound up each member's liability may not exceed £10.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

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ON BEHALF OF THE BOARD:

Ms L G Brown - Director

17th November 2008

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30TH SEPTEMBER 2008

	Notes	2008 £	2007 £
TURNOVER		-	-
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2		-
Tax on profit on ordinary activities	3		_
PROFIT FOR THE FINANCIAL YEAFTER TAXATION	EAR	·	- -

BALANCE SHEET 30TH SEPTEMBER 2008

		2008	2007
	Notes	<u> </u>	£
TOTAL ASSETS LESS CURRENT	r		
LIABILITIES			
			
RESERVES		-	-

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th September 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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 2007).

The financial statements were approved by the Board of Directors on 17th November 2008 and were signed on its behalf by:

Ms L G Brown - Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH SEPTEMBER 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2008 £	2007 £
Directors' emoluments and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30th September 2008 nor for the year ended 30th September 2007.

4. RESERVES

RESERVES	Profit and loss account £
Profit for the year	-
At 30th September 2008	-

5. LIMITED BY GUARANTEE

The company is limited by guarantee and has no authorised or issued share capital. In the event of the company being wound up each member's liability may not exceed £10.

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF BREATHE AGAIN LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th September 2008 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Ormerod Rutter Limited Chartered Accountants

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The Oakley Kidderminster Road Droitwich Worcestershire

WR9 9AY

17th November 2008

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30TH SEPTEMBER 2008

	2008		2007	
	£	£	£	£
•				
Income				
NET PROFIT				
		===		=