ACCOUNTS FOR THE PERIOD 18th APRIL 2006 TO 30th APRIL 2007

COMPANY NUMBER: 05783659

REGISTERED OFFICE: 50 BROADWAY LONDON SWIH 0BL

07/01/2008 COMPANIES HOUSE

DIRECTORS' REPORT

The Directors submit their report and accounts for the period ended 30th April 20th

Review of the Business

The Company has remained dormant throughout the year

Results & Dividends

The Directors do not recommend the payment of a dividend

Directors

The beneficial interests of the Directors in the Company's £1 ordinary shares as at 30th April 2007 are as follows

2007

D J Quinn

1

5 Lanny 2008

ON BEHALF OF THE BOARD

Director / Xuin

Date

BALANCE SHEET AS AT 30th APRIL 2007

	Note	2007 £
CURRENT LIABILITIES	2	1
CAPITAL AND RESERVES Called-up share capital Profit & Loss A/C	3	1

For the year ended 30th April 2007, the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- ensuring the Company keeps accounting records which comply with Section 221, and
- 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 and loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

5 Tanway 2008
Date

Director/

The notes on page 3 form part of these accounts

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30th APRIL 2007

1. Accounting Policies

- a) Basis of Accounting
 The accounts have been prepared under the historical and cost accounting convention
- b) The Company has taken advantage of the exemption in Financial Reporting Standard No 1 from producing a cashflow statement on the grounds that it is a small company

2. Current Liabilities	2007 £
Other loans	1
3. Share Capital	2007 £
Ordinary shares of £1 each	
Authorised	1000
Allotted, called-up & fully paid	1