

LORDSON LTD.
UK registered company No. 5873302

**REPORT OF THE DIRECTORS FOR THE FINANCIAL PERIOD
FROM 01.08.2008. TO 31.07.2009.**

The Directors herewith present their report with the Financial Statements of the Company for the period ended 31 July 2009.

INCORPORATION & REGISTERED OFFICE

The Company incorporated on 12 July 2006 under Registered Company Number 5873302. The registered office address is at 48 Queen Anne Street, London W1G 9JJ, U.K.

PRINCIPAL ACTIVITY & REVIEW OF BUSINESS

During the current financial period, the company was active as trade agent for construction materials and received commission.

NOTE

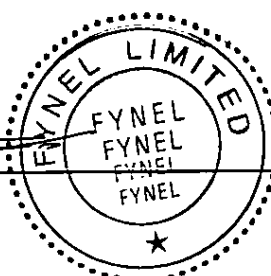
The company primarily conducts business in foreign currencies, such as United States Dollars. These transactions have been converted into Pounds Sterling at averaged Exchange rates throughout the current financial year period.

DIRECTORS

The Director, being eligible, offers himself for re-election to the board at the next Annual General Meeting of the Company.

RESPONSIBILITY

The Directors are required by Company Law to prepare Financial Statements for each Financial Year which give a true and fair view of the state of affairs of the Company as at the end of the financial year under review and of the result of that period. The Directors are also responsible for maintaining adequate accounting records and for the safeguarding of the books and assets of the Company.


Fynel Ltd.
Director

Approved by the Board on 07 September 2009.

MONDAY



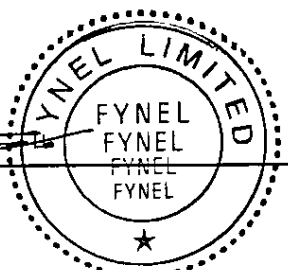
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PROFIT & LOSS ACCOUNT
for the period ended 31 July 2009

		2009	2008
	Notes	GB£	GB£
<u>INCOME</u>			
1. Income from ordinary activities.			
1.1 Commission		1,978	1,850
<u>OPERATING EXPENSES</u>			
1. Administrative Expenses			
1.1 Office costs		300	
1.2 Directors fees		700	
1.3 Professional fees		500	
		<hr/>	
TOTAL OPERATING EXPENSES		(1,500)	(1,500)
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<u>GROSS PROFIT FOR THE PERIOD</u>		478	350
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<u>CORPORATION TAX</u>		(134)	(105)
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<u>PROFIT AFTER TAXATION</u>		344	245
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Fynel Ltd.
Director



Approved by the Board on 07 September 2009.

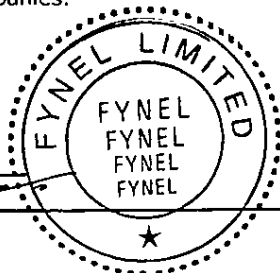
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BALANCE SHEET
As at 31 July 2009

	Notes	2009 GB£	2008 GB£
<u>CURRENT ASSETS</u>			
Debtors		1,978	1,850
Cash at Bank or in hand		652	407
<u>NET CURRENT ASSETS</u>		2,630	2,257
<u>CREDITORS</u>			
Amounts falling due within one year		(1,634)	(1,605)
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		996	652
<u>REPRESENTED BY:</u>			
CAPITAL AND RESERVES			
(Nominal Capital of £100,000)			
<u>Called up share capital</u>			
1 share of £1.00 each		1	1
Reserves		651	406
Profit & Loss Account		344	245
<u>TOTAL CAPITAL & RESERVES</u>		996	652

1. For the year ending 31 July 2009 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006.
2. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
3. The directors acknowledge responsibility for:
 - (a) ensuring the company keeps accounting records which comply with Section 386; and,
 - (b) 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 profits and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
 - (c) preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 2006 relating to small companies.

Fynel Ltd.
 Director



Approved by the Board on 07 September 2009.