

REGISTERED NUMBER: 05957569 (England and Wales)

**AKAAL GROUP PLC
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
5 OCTOBER 2006 TO 31 JULY 2007**

TUESDAY



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A20 18/12/2007 44
COMPANIES HOUSE

Perrys
Chartered Accountants
Perry House
32-34 St Johns Road
Tunbridge Wells
Kent
TN4 9NT

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FOR THE PERIOD 5 OCTOBER 2006 TO 31 JULY 2007**

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AKAAL GROUP PLC

**COMPANY INFORMATION
FOR THE PERIOD 5 OCTOBER 2006 TO 31 JULY 2007**

DIRECTORS.

R S Manak
Mrs H Manak

SECRETARY:

S S Manak

REGISTERED OFFICE:

12 Old Bond Street
London
W1S 4PW

REGISTERED NUMBER:

05957569 (England and Wales)

ACCOUNTANTS

Perrys
Chartered Accountants
Perry House
32-34 St Johns Road
Tunbridge Wells
Kent
TN4 9NT

AKAAL GROUP PLC

**REPORT OF THE DIRECTORS
FOR THE PERIOD 5 OCTOBER 2006 TO 31 JULY 2007**

The directors present their report with the financial statements of the company for the period 5 October 2006 to 31 July 2007

INCORPORATION

The company was incorporated on 5 October 2006 and commenced trading on 1 August 2007

PRINCIPAL ACTIVITY

The company was dormant throughout the period ended 31 July 2007

DIRECTORS

The directors who have held office during the period from 5 October 2006 to the date of this report are as follows

R S Manak - appointed 5 October 2006

Mrs H Manak - appointed 5 October 2006

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting

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

ON BEHALF OF THE BOARD.

A handwritten signature in black ink, consisting of a large, stylized capital 'R' followed by a long, horizontal, wavy line that ends in a small hook.

R S Manak - Director

16 November 2007

AKAAL GROUP PLC

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 5 OCTOBER 2006 TO 31 JULY 2007**

	Notes	£
TURNOVER		-
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-
Tax on profit on ordinary activities	3	-
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		-

The notes form part of these financial statements

AKAAL GROUP PLC

BALANCE SHEET
31 JULY 2007

	Notes	£
CURRENT ASSETS		
Cash in hand		<u>50,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>50,000</u></u>
CAPITAL AND RESERVES		
Called up share capital	4	<u>50,000</u>
SHAREHOLDERS' FUNDS		<u><u>50,000</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 July 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2007 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 16 November 2007 and were signed on its behalf by



R S Manak - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 5 OCTOBER 2006 TO 31 JULY 2007**

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 period ended 31 July 2007

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

£

Directors' emoluments and other benefits etc

-

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
500,000	Ordinary	£1	500,000

Allotted, issued and fully paid Number	Class	Nominal value	£
50,000	Ordinary	£1	50,000

50,000 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period

5 RESERVES

Profit
and loss
account
£

Profit for the period

-

At 31 July 2007

-

6 ULTIMATE CONTROLLING PARTY

R S Manak, a director, controls the company by virtue of his shareholding