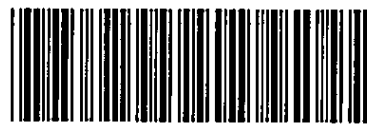


CYRN COSMETICS LIMITED

Report and Financial Statements

31 October 2008

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COMPANIES HOUSE

DIRECTORS' REPORT

The director presents his annual report and financial statements for the period ended 31 October 2008.

ACTIVITIES

The principal activity of the company is that of producing cosmetics. The company has not traded during the year.

DIRECTORS AND THEIR INTERESTS

The director holding office during the period and his interest in the company's issued share capital was:

	Ordinary shares of £1 each	
	2008	2007
Mr P N Hendricks	1	1

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company Law requires the directors 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 and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

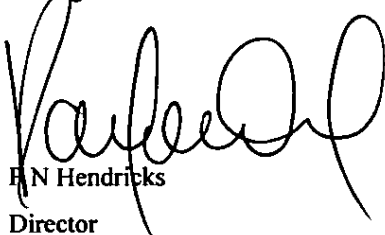
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

SMALL COMPANY ACCOUNTS

In the opinion of the director, as the company is a small company as defined by the Companies Act, the company is entitled to and has taken advantage of the disclosure exemptions available to it by the Companies Act.

Approved by the Board of Directors
and signed on behalf of the Board



P N Hendricks
Director

5 August 2009

BALANCE SHEET
31 October 2008

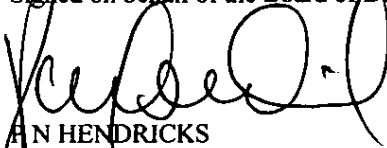
	Note	2008 £	2007 £
CURRENT ASSETS			
Cash at bank and in hand		<u>1</u>	<u>1</u>
NET CURRENT ASSETS		<u>£1</u>	<u>£1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>£1</u>	<u>£1</u>

The director confirms that:

1. For the period ended 31 October 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985;
2. No notice from members requiring an audit has been deposited under section 249B(2);
3. The director acknowledges his responsibility for ensuring the company keeps accounting records which comply with section 221;
4. The director acknowledges his responsibility for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 5 August 2009

Signed on behalf of the Board of Directors


H N HENDRICKS
Director

NOTES TO THE ACCOUNTS
Year Ended 31 October 2008

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

Profit and loss account

The company has not traded and has made neither profit nor loss in the period ended 31 October 2008.

2. CALLED UP SHARE CAPITAL

	2008 £	2007 £
Authorised		
1000 ordinary shares of £1 each	1000	1000
	<u> </u>	<u> </u>
Called up, allotted and fully paid		
1 ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>