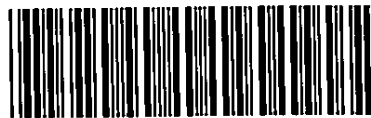


CYRN COSMETICS LIMITED

Report and Financial Statements

31 October 2009

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COMPANIES HOUSE

DIRECTORS' REPORT

The director presents his annual report and financial statements for the period ended 31 October 2009

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	
	2009	2008
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

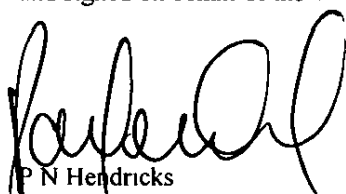
- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

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

2 July 2010

BALANCE SHEET
31 October 2009

COMPANY NO. 5973340

	Note	2009 £	2008 £
CURRENT ASSETS			
Cash at bank and in hand		1	1
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 year ended 31 October 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies,
- 2 The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- 3 The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts,
- 4 These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the Board of Directors on 2 July 2010

Signed on behalf of the Board of Directors


 P. HENDRICKS
 Director

NOTES TO THE ACCOUNTS**Year Ended 31 October 2009****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 2009.

2. CALLED UP SHARE CAPITAL

	2009	2008
	£	£
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>