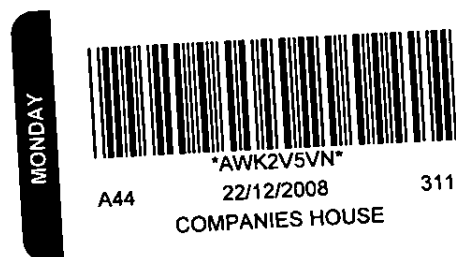


Registration number 06131628

Your 60 Seconds Limited

Abbreviated accounts

for the period 28 February 2007 to 29 February 2008



Your 60 Seconds Limited

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Your 60 Seconds Limited

**Accountants' report on the unaudited financial statements to the directors of
Your 60 Seconds Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 29 February 2008 set out on pages 2 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



Northline Business Consultants Limited

**The Clarendon Centre
38 Clarendon Road
Eccles
Manchester
M30 9ES**

Date: 1 December 2008

Your 60 Seconds Limited

**Abbreviated balance sheet
as at 29 February 2008**

	Notes	29/02/08	
		£	£
Fixed assets			
Intangible assets	2		50,570
Current assets			
Debtors		10,183	
Cash at bank and in hand		10,669	
		<u>20,852</u>	
Creditors: amounts falling due within one year		<u>(7,324)</u>	
Net current assets			13,528
Net assets			<u>64,098</u>
Capital and reserves			
Called up share capital	3		700
Share premium account			72,300
Profit and loss account			<u>(8,902)</u>
Shareholders' funds			<u>64,098</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these financial statements.

Your 60 Seconds Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the period 28 February 2007 to 29 February 2008**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 29 February 2008 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 1 December 2008 and signed on its behalf by



J M Armstead
Director

The notes on page 4 form an integral part of these financial statements.

Your 60 Seconds Limited

Notes to the abbreviated financial statements for the period 28 February 2007 to 29 February 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

1.2. Research and development

Research expenditure is written off to the profit and loss account in the year in which it is incurred. Development expenditure is written off in the same year unless the directors are satisfied as to the technical, commercial and financial viability of individual projects. In this situation, the expenditure is deferred and amortised over the period from which the company is expected to benefit.

2. Fixed assets

	Intangible assets £	Total £
Cost		
Additions	53,232	53,232
At 29 February 2008	<u>53,232</u>	<u>53,232</u>
Provision for diminution in value		
Charge for period	2,662	2,662
At 29 February 2008	<u>2,662</u>	<u>2,662</u>
Net book value		
At 29 February 2008	<u>50,570</u>	<u>50,570</u>

3. Share capital

	29/02/08 £
Authorised equity	
1,000 Ordinary shares of £1 each	1,000
Allotted, called up and fully paid equity	
700 Ordinary shares of £1 each	<u>700</u>