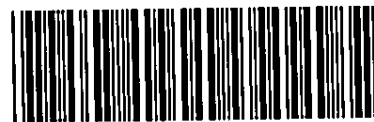


**CRIME CONCERN OFFENDER AND JUSTICE
SERVICES LIMITED**

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE PERIOD 20 MARCH 2007 TO 31 MARCH 2008

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**CRIME CONCERN OFFENDER AND JUSTICE
SERVICES LIMITED**

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FOR THE PERIOD 20 MARCH 2007 TO 31 MARCH 2008**

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**CRIME CONCERN OFFENDER AND JUSTICE
SERVICES LIMITED**

**COMPANY INFORMATION
FOR THE PERIOD 20 MARCH 2007 TO 31 MARCH 2008**

DIRECTORS: M J Truelove
G D Beech

SECRETARY: M J Truelove

REGISTERED OFFICE. 147-150 Victoria Road
Swindon
Wiltshire
SN1 3UY

REGISTERED NUMBER. 06174033 (England and Wales)

**CRIME CONCERN OFFENDER AND JUSTICE
SERVICES LIMITED**

**REPORT OF THE DIRECTORS
FOR THE PERIOD 20 MARCH 2007 TO 31 MARCH 2008**

The directors present their report with the financial statements of the company for the period 20 March 2007 to 31 March 2008

INCORPORATION

The company was incorporated on 20 March 2007

DIRECTORS

The directors who have held office during the period from 20 March 2007 to the date of this report are as follows

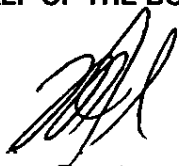
M J Truelove - appointed 28 March 2007

G D Beech - appointed 28 March 2007

Forum Directors Limited - appointed 20 March 2007 - resigned 28 March 2007

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:



M J Truelove - Director

Date

30/6/08

**CRIME CONCERN OFFENDER AND JUSTICE
SERVICES LIMITED**

**BALANCE SHEET
31 MARCH 2008**

	Notes	£
CURRENT ASSETS		
Debtors	2	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>2</u></u>
CAPITAL AND RESERVES		
Called up share capital	3	<u>2</u>
SHAREHOLDERS' FUNDS		<u><u>2</u></u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

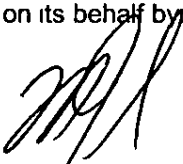
The directors acknowledge their responsibilities for

- (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 Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on

30th June 2008 and were signed on its behalf by



M J Truelove - Director

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 20 MARCH 2007 TO 31 MARCH 2008**

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss

The notes form part of these financial statements

**CRIME CONCERN OFFENDER AND JUSTICE
SERVICES LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 20 MARCH 2007 TO 31 MARCH 2008**

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 March 2008

2 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors	£ <u>2</u>
---------------	---------------

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
100	Ordinary	£1	<u>100</u>

Allotted, issued and fully paid Number	Class	Nominal value	£
2	Ordinary	£1	<u>2</u>

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

4 ULTIMATE PARENT COMPANY

The ultimate parent company is The Crime Concern Trust Limited, a company registered in England and Wales