

**EPS LIMITED**  
(formerly Valiant EPS Limited)

**COMPANY NO. 6280088**

**FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED**  
**31ST MARCH 2008**

SATURDAY



A08 \*AJ83C0YE\* 398  
28/06/2008  
COMPANIES HOUSE

**EPS LIMITED**  
(formerly Valiant EPS Limited)

**INDEX**

Page no.

Report of the Directors

1

Balance sheet

2

**EPS LIMITED**  
(formerly Valiant EPS Limited)

**REPORT OF THE DIRECTORS**

The directors present herewith the annual report and the financial statements of the company for the period from 14<sup>th</sup> June 2007 to 31st March 2008.

1. The company was incorporated on 14<sup>th</sup> June 2007 and changed its name to EPS Limited on 25<sup>th</sup> September 2007
2. The director in office at the date of the balance sheet date was as follows

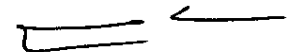
D J Anderson (appointed 14<sup>th</sup> June 2007)

Corporate Appointments Limited (appointed and resigned on 14<sup>th</sup> June 2007)

The company has not traded during the period from 14<sup>th</sup> June 2007 to 31st March 2008.

**By Order of the Board**

Riverside House  
1 New Mill Road  
Orpington  
Kent  
BR5 3QA



**G R RAJENDRA**  
Secretary

10<sup>th</sup> June 2008

**EPS LIMITED**  
(formerly Valiant EPS Limited)

**BALANCE SHEET AS AT 31ST MARCH 2008**

31<sup>st</sup> March 2008

	£
<u>Current Assets</u>	
Debtors	<u>1</u>
Net Current Assets	<u>1</u>
 <u>Capital Reserves</u>	
Called up share capital	<u>1</u>
	<u>1</u>

For the period ended 31<sup>st</sup> March 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b (2).

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at 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



**D J ANDERSON**  
**DIRECTOR**

10<sup>th</sup> June 2008