

IMEXTRON LIMITED
UK registered Company No. 6453135

REPORT OF THE DIRECTORS FOR THE FINANCIAL PERIOD
FROM 13.12.2007. TO 31.12.2008.

The Directors herewith present their report with the Financial Statements of the Company for the period ended 31 December 2008.

INCORPORATION & REGISTERED OFFICE

The Company incorporated on 13 December 2007 under Registered Company Number 6453135. The registered office address is at 48 Queen Anne Street, London W1G 9JJ.

PRINCIPAL ACTIVITY & REVIEW OF BUSINESS

During the current financial period, the company was active as trade agent for construction materials and received commission.

NOTE

The company primarily conducts business in foreign currencies, such as United States Dollars. These transactions have been converted into Pounds Sterling at averaged Exchange rates throughout the current financial year period.

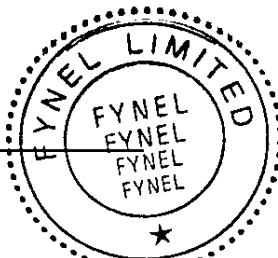
DIRECTORS

The Director, being eligible, offers himself for re-election to the board at the next Annual General Meeting of the Company.

RESPONSIBILITY

The Directors are required by Company Law 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 under review and of the result of that period. The Directors are also responsible for maintaining adequate accounting records and for the safeguarding of the books and assets of the Company.


FYNEL LTD.
Director



Approved by the Board on 03 February 2009.

MONDAY



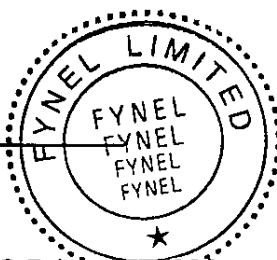
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PROFIT & LOSS ACCOUNT
for the period ended 31 December 2008

	Notes	GB£	GB£
<u>INCOME</u>			
1. Income from ordinary activities.			
1.1 Commission			5,262
<u>OPERATING EXPENSES</u>			
1. Administrative Expenses			
1.1 Office costs		300	
1.2 Directors fees		700	
1.3 Professional fees		<u>500</u>	
TOTAL OPERATING EXPENSES			<u>(1,500)</u>
<u>GROSS PROFIT FOR THE PERIOD</u>			3,762
<u>CORPORATION TAX</u>			<u>(1,129)</u>
<u>PROFIT AFTER TAXATION</u>			<u><u>2,633</u></u>

FYNEL LTD.
Director



Approved by the Board on 03 February 2009.

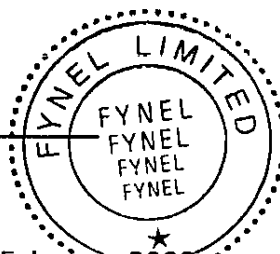
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BALANCE SHEET
As at 31 December 2008

	Notes	GB£	GB£
<u>CURRENT ASSETS</u>			
Cash at Bank or in hand			<u>5,263</u>
<u>NET CURRENT ASSETS</u>			5,263
<u>CREDITORS</u>			
Amounts falling due within one year			<u>(2,629)</u>
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>			<u><u>2,634</u></u>
<u>REPRESENTED BY:</u>			
CAPITAL AND RESERVES			
(Nominal Capital of £100,000)			
<u>Called up share capital</u>			
1 share of £1.00 each			1
Profit & Loss Account			<u>2,633</u>
			<u><u>2,634</u></u>

1. For the year ended 31 December 2008 the Company was entitled to the exemption under sub-section 1 of Section 249A of the Companies Act 1985.
2. No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985.
3. The directors acknowledge responsibility for:
 - (a) ensuring the company keeps accounting records which comply with section 221, and,
 - (b) preparing accounts 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 its profits and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company, and,
 - (c) preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

FYNEL LTD.
Director



Approved by the Board on 03 February 2009.