

AIRLUX CAPITAL LIMITED
UK Registered Company No. 6561342

**REPORT OF THE DIRECTORS FOR THE FINANCIAL PERIOD
FROM 10.04.2008 TO 30.04.2009**

The Directors herewith present their report with the Financial Statements of the Company for the period ended 30 April 2009.

INCORPORATION & REGISTERED OFFICE

The Company incorporated on 10 April 2008 under Registered Company No. 6561342. 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 established business relations just did not start any trade yet.

NOTE

The administrative expenses were paid from the extra funds of the members of the company which shall be re-paid as soon as the situation permits.


DIRECTORS

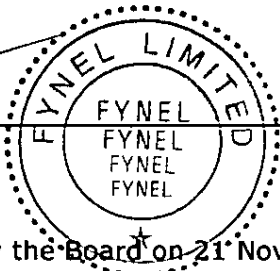
The Directors, being eligible, offer themselves for re-election to the board at the next Annual General Meeting of the Company.

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 and deliver the same to the registrar.

The Directors are also responsible for maintaining adequate accounting records and for the safeguarding of the books and assets of the Company. The company has taken advantage of the small companies exemption in preparing the directors report.


FYNEL LTD.
Director



Approved by the Board on 21 November 2009.

WEDNESDAY



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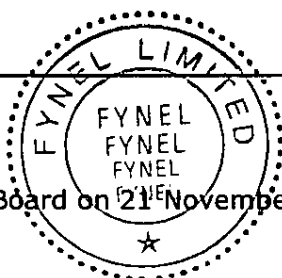
PROFIT & LOSS ACCOUNT
for the period ended
30 April 2009

	Notes	GB£	GB£
<u>INCOME</u>			
1. Income from ordinary activities.			
1.1 Commission			0
<u>OPERATING EXPENSES</u>			
1. Administrative Expenses			
1.1 Office costs		300	
1.2 Directors fees		700	
1.3 Professional fees		500	
			<u>500</u>
TOTAL OPERATING EXPENSES			<u>(1,500)</u>
<u>GROSS PROFIT FOR THE PERIOD</u>			(1,500)
<u>CORPORATION TAX</u>			<u>Nil</u>
<u>PROFIT AFTER TAXATION</u>			<u><u>(1,500)</u></u>



FYNEL LTD.
Director

Approved by the Board on 21 November 2009.



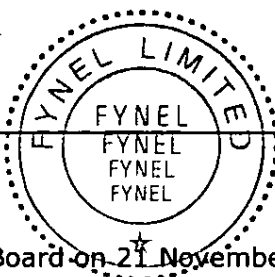
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BALANCE SHEET
as at
30 April 2009

	Notes	GB£	GB£
<u>CURRENT ASSETS</u>			
Cash at Bank or in hand			1
<u>NET CURRENT ASSETS</u>			1
<u>CREDITORS</u>			
Amounts falling due within one year			0
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>			1
<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
Shareholders funds			1,500
Profit & Loss Account			(1,500)
			1

1. For the year ended 30 April 2009 the Company was entitled to the exemption under section 477(2) of the Companies Act 2006.
2. The members have not required to obtain an audit in accordance with section 476 of the Companies Act 2006.
3. The directors acknowledge responsibility for:
 - (a) ensuring the company keeps accounting records which comply with section 386, 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
 - (c) preparing the accounts in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies.


FYNEL LTD.
Director



Approved by the Board on 21 November 2009.