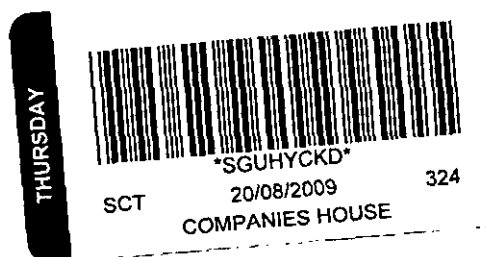


REGISTERED NUMBER: SC226040 (Scotland)

Abbreviated Unaudited Accounts
for the Year Ended 31 March 2008
for
Satellite Working (Holdings) Limited



Satellite Working (Holdings) Limited

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for the Year Ended 31 March 2008

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Satellite Working (Holdings) Limited

Company Information
for the Year Ended 31 March 2008

DIRECTORS:

D A Fyffe
Mrs C J Fyffe

SECRETARY:

Mrs C J Fyffe

REGISTERED OFFICE:

Chapelshade House
78-84 Bell Street
Dundee
ANGUS
DD1 1RQ

REGISTERED NUMBER:

SC226040 (Scotland)

ACCOUNTANTS:

Miller McIntyre & Gellatly
Chartered Accountants
Chapelshade House
78-84 Bell Street
Dundee
ANGUS
DD1 1RQ

Satellite Working (Holdings) Limited

Abbreviated Balance Sheet
31 March 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Investments	2	4	4
CURRENT ASSETS			
Cash in hand		96	96
NET CURRENT ASSETS		96	96
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital	3	100	100
SHAREHOLDERS' FUNDS		100	100

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

The members have not required the company to obtain an audit of its financial statements for the year 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 19 August 2009 and were signed on its behalf by:



D A Fyffe - Director

Satellite Working (Holdings) Limited

Notes to the Abbreviated Accounts
for the Year Ended 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).

Exemption from preparing consolidated financial statements

The financial statements contain information about Satellite Working (Holdings) Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2007 and 31 March 2008	4
NET BOOK VALUE	
At 31 March 2008	4
At 31 March 2007	4

The company's investments at the balance sheet date in the share capital of companies include the following:

Satellite Workspace Limited

Nature of business: Property development

	% holding	2008 £	2007 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		(418,195)	129,187
Loss for the year		(488,382)	(17,607)

Satellite Working Limited

Nature of business: Dormant

	% holding	2008 £	2007 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		-	2

Satellite Working Limited was dissolved on 10 December 2007.

Satellite Working (Holdings) Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2008

3. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary	£1	100	100
			<u>100</u>	<u>100</u>

Allotted and issued: Number:	Class:	Nominal value:	2008 £	2007 £
100	Share capital 1	£1	100	100
			<u>100</u>	<u>100</u>