

Registered number: 3553347

**TIME GROUP LIMITED (FORMERLY  
GRANVILLE TECHNOLOGY GROUP  
LIMITED)**

**UNAUDITED  
ABBREVIATED ACCOUNTS  
FOR THE PERIOD ENDED 30 JUNE 2005**



**PM&M Solutions For Business LLP  
Chartered Accountants  
Registered Auditors  
Oakmount  
6 East Park Road  
Blackburn  
Lancashire  
BB1 8BW**

**TIME GROUP LIMITED (FORMERLY GRANVILLE TECHNOLOGY GROUP LIMITED)**

The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 3) have been prepared.

**ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE  
UNAUDITED FINANCIAL STATEMENTS OF TIME GROUP LIMITED (FORMERLY GRANVILLE  
TECHNOLOGY GROUP LIMITED)**

In accordance with the engagement letter dated 31 January 2005, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 June 2005 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

*PM&M Solutions For Business LLP*

**PM&M Solutions For Business LLP**

Chartered Accountants

Oakmount  
6 East Park Road  
Blackburn  
Lancashire  
BB1 8BW

20 November 2006

## TIME GROUP LIMITED (FORMERLY GRANVILLE TECHNOLOGY GROUP LIMITED)

ABBREVIATED BALANCE SHEET  
AS AT 30 JUNE 2005

	Note	£	30 June 2005 £	£	26 June 2004 £
<b>CURRENT ASSETS</b>					
Debtors			1		1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1</u>		<u>1</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	2		1		1
<b>SHAREHOLDERS' FUNDS</b>			<u>1</u>		<u>1</u>

For the period ended 30 June 2005 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 20 November 2006.



**Z Mohsan**  
Director

The notes on pages 3 form part of these financial statements.

## TIME GROUP LIMITED (FORMERLY GRANVILLE TECHNOLOGY GROUP LIMITED)

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE PERIOD ENDED 30 JUNE 2005

## 1. ACCOUNTING POLICIES

## 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

## 2. SHARE CAPITAL

	30 June 2005 £	26 June 2004 £
<b>Authorised</b>		
100 Ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares of £1 each	1	1