FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2007

(Registered Number: 3896213)

WEDNESDAY



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FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

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BALANCE SHEET AS AT 31 DECEMBER 2007

	Note	2007 £	2006 £
Current assets		-	_
Debtors	2	10	10
Creditors - amounts falling due within one year	3	(40,518)	(40,518)
Net current liabilities		(40,508)	(40,508)
Net liabilities		(40,508)	(40,508) ————
Capital and reserves			
Called up share capital Profit and loss account	4	100 (40,608)	100 (40,608)
Equity shareholders' deficit		(40,508)	(40,508)

The company was dormant throughout the financial year

For the year ended 31 December 2007 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2007 in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- (1) Ensuring that the company keeps accounting records that comply with section 221
- (2) Preparing financial statements that give a true and fair view of the state of the affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company

Susan Chow

Raymond Chow

Approved by the board of directors on 27 March 2008

The notes on pages 2 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS

1 Accounting policies

Basis of accounting

These financial statements are prepared under the historical cost convention The company was dormant throughout the financial year

2 Debtors

The amount of £10 (2006 £10) is due from a shareholder and is unsecured, interest free, and have no fixed date of repayment

3 Creditors - amounts falling due within one year

	2007 £	2006 £
Amounts due to group undertakings Other creditors	38,018 2,500	38,018 2,500
	40,518	40,518

The amounts due to group undertakings are unsecured, interest free, and repayable on demand

4 Called up share capital

Authorised	2007 £	2006 £
100 ordinary shares of £1 each	<u>100</u>	100
Allotted and fully paid	£	£
100 ordinary shares of £1 each	100	100