PERFECT PROFILES LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2008

FRIDAY

LD6 27/03/2009 COMPANIES HOUSE

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ABBREVIATED BALANCE SHEET

AS AT 31 MAY 2008

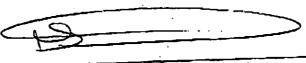
| | | | 2007 £ | £ |
|--------|-------------------|--|--|--|
| Notes | £ | Ł | - | |
| • | | 2,653 | | 584 |
| 2 ' | | | | 5. |
| | 28 880 | | 5,094 | |
| | 3,087 | | 2,320 | |
| | 21 047 | | 7,414 | |
| JAI. I | 31,847 | | | |
| utnin | (22,885) | | (6,537) | |
| | | 9.062 | | 877 |
| | | | • | 1,44 |
| es . | | 11,715 | | • • • • • |
| | | | | 1,44 |
| , | | 11,715 | | |
| | | | | , |
| • | | | | |
| 3 | | _ | | 1,43 |
| | | | | 1,44 |
| | | 11,715 | | |
| | 2 rithin es | 2 28,880 3,067 31,947 within (22,885) | 2 28,880 3,067 31,947 (22,885) 9,062 11,715 11,715 | Notes £ £ £ £ 2 2,853 28,880 3,067 31,947 7,414 (22,885) (6,537) 9,062 11,715 11,715 2 11,715 |

- In preparing these abbreviated accounts: (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
- ensuring that the company keeps accounting records which comply with Section 221 of the
 - 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 profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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 1986 relating to small companies.

Approved by the Board for issue on 5 March 2009

M Silford Director



NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Computer equipment

25% Reducing balance

Fixtures, fittings & equipment

25% Reducing balance

1.5 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

1.6 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 MAY 2008

| 2 | Fixed assets | | Tangible assets £ |
|---|------------------------------------|-------|-------------------------|
| | Cost | | _ |
| | At 1 June 2007 | | 1,185 |
| | Additions | | 2,973 |
| | At 31 May 2008 | | 4,158 |
| | Depreciation | | |
| | At 1 June 2007 | | 621 |
| | Charge for the year | | 884 |
| | At 31 May 2008 | | 1,505 |
| | Net book value | | |
| | At 31 May 2008 | | 2,653 |
| | At 31 May 2007 | | 564 |
| 3 | Share capital | 2008 | 2007 |
| | | £ | £ |
| | Authorised | | |
| | 1,000 Ordinary Shares of £1 each | 1,000 | 1,000 |
| | Allotted, called up and fully paid | | |
| | 2 Ordinary Shares of £1 each | 2 | 2 |

4 Transactions with directors

The director, M Silford, is owed £770 (2007: £3,668) by the company.