

COMPANY NUMBER: 3988313

ALTUA LIMITED

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30th June 2007

The Director of the company during the financial period was Mr A Morbi who held 2 ordinary shares of the company

During the above financial period, the company had not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen

Any expenses have been met by the Director personally

SIGNED ON BEHALF OF THE BOARD

*Mr A Morbi*  
Mr A Morbi Director

BALANCE SHEET AT 30th JUNE 2007

	2007 £	2006 £
Assets	405	405
Debtors	544	544
	949	949
Creditors due in less than one year	-11291	-11291
	<u>-10342</u>	<u>-10342</u>

Represented by  
**AUTHORISED SHARE CAPITAL**  
1000 Ordinary Share of £1 each

CAPITAL AND RESERVES

	2	2
Called up Share Capital	-10344	-10344
Profit and Loss Account	<u>-10342</u>	<u>-10342</u>

For the year ended 30th June 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit for its accounts for the period in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

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

The Company was dormant within the meaning of section 250 of the Companies Act 1985

*Mr A Morbi*  
Mr A Morbi Director

25th April 2008

WEDNESDAY



\*LNA11ZBB\*

L20

30/04/2008

201

COMPANIES HOUSE