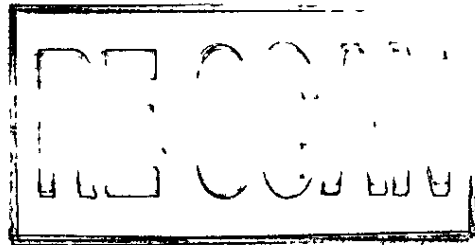


Abbreviated Unaudited Accounts for the Year Ended 31 July 2007

for

33 Degrees Latitude Limited



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33 Degrees Latitude Limited

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for the Year Ended 31 July 2007**

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33 Degrees Latitude Limited

**Company Information
for the Year Ended 31 July 2007**

DIRECTORS:

J von Leyden
Mrs C von Leyden

SECRETARY:

J von Leyden

REGISTERED OFFICE:

c/o Creasey Alexander & Co
Parkgate House
33a Pratt Street
London
NW1 0BG

REGISTERED NUMBER:

04258454 (England and Wales)

ACCOUNTANTS:

Creasey Alexander & Co
Parkgate House
33a Pratt Street
London
NW1 0BG

33 Degrees Latitude Limited

Abbreviated Balance Sheet 31 July 2007

		31 7 07		31 7 06	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		99,599		100,283
CURRENT ASSETS:					
Debtors		7,043		12,352	
Cash at bank		5,322		1,823	
		12,365		14,175	
CREDITORS: Amounts falling due within one year		21,528		9,991	
NET CURRENT (LIABILITIES)/ASSETS:			(9,163)		4,184
TOTAL ASSETS LESS CURRENT LIABILITIES:			£90,436		£104,467
CAPITAL AND RESERVES:					
Called up share capital	3		2		2
Profit and loss account			90,434		104,465
SHAREHOLDERS' FUNDS:			£90,436		£104,467

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 July 2007

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

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 29 October 2007 and were signed on its behalf by



J von Leyden - Director

The notes form part of these abbreviated accounts

33 Degrees Latitude Limited

Notes to the Abbreviated Accounts for the Year Ended 31 July 2007

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 2005)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1 August 2006 and 31 July 2007	105,429
DEPRECIATION:	
At 1 August 2006	5,146
Charge for year	684
At 31 July 2007	5,830
NET BOOK VALUE:	
At 31 July 2007	99,599
At 31 July 2006	100,283

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	31 7 07 £	31 7 06 £
1,000	Ordinary		1,000	1,000
Allotted, issued and fully paid Number	Class	Nominal value £1	31 7 07 £	31 7 06 £
2	Ordinary		2	2