

**Zephyr UK Limited**  
**Year Ending 31 December 2009**

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**Zephyr UK Limited**  
**Year Ending 31 December 2009**

**COMPANY INFORMATION**

Company No 5937738

Directors Ikram-ul Haq

Secretary Nasreen Akhtar

Registered Address : 699 High Road Leyton  
Leyton Green  
London  
E10 6RA

# **Zephyr UK Limited**

## **Year Ending 31 December 2009**

### **Report of the Directors**

The directors present their Annual Report and accounts for the year ended 31 December 2009

#### **Directors and their Share Holding**

The directors who served during the year and their beneficial interest in the issued Share Capital of the Company are as stated below

	<u>Ordinary Share of £1.00 each</u>
Mr Ikram-ul Haq	100

#### **Principal Activity and Business Review**

The principal activity of the company is that of commission agents and computer consultancy. During the financial year under review, there have been no acquisition, disposal or discontinuances of any part of company's activities.

#### **Responsibilities of the Directors**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the Directors are required to,

- (a) Select suitable accounting policies and apply them consistently
- (b) Make judgements and estimates that are reasonable and prudent
- (c) State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- (d) Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue business,

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts.

The directors are responsible for safe guarding the assets of the company and hence for taking responsible steps for the prevention and detection of fraud and other irregularities.

# **Zephyr UK Limited**

## **Year Ending 31 December 2009**

### **Results and Dividends**

Loss for the year	-687
Profit for the previous years	876
Taxation	0
Dividends	0
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Profit & Loss Account C/F	<u><u>£189</u></u>

### **Political and Charitable Donations**

During the year, the company made no political and charitable donations

### **Status**

The company is a 'Closed Company' under the provisions of the ICTA 1988

### **Small Companies Exemption**

The director have taken advantage of special exemption conferred by Part II of Schedule 8 to the Company's Act 1985

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

The Financial Statements were approved by the Board of Directors



Name Ikram-ul Haq  
Status Director

Date March 08, 2010

# Zephyr UK Limited

## Balance Sheet


### As on December 31, 2009

	2009	2008
<b>ASSETS</b>		
Fixed Assets		
Office Equipment	64	64
Total Fixed Assets	<u>64</u>	<u>64</u>
Current Assets		
Accounts Receivable	809	77
Cash at Bank	122	735
Cash on Hand	100	100
Total Current Assets	<u>1031</u>	<u>912</u>
<b>TOTAL ASSETS</b>	<u><b>£1,095</b></u>	<u><b>£976</b></u>
<b>LIABILITIES &amp; EQUITY</b>		
Current Liabilities		
Accounts Payable	806	0
Corporation Tax Payable	0	0
Total Current Liabilities	<u>806</u>	<u>0</u>
Share Capital		
100 Shares of £1 00 each fully paid	100	100
Profit & Loss B/F	189	876
Total Equity	<u>289</u>	<u>976</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>£1,095</b></u>	<u><b>£976</b></u>

These accounts have been prepared in accordance with the special provisions in part 15 of Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standards for Smaller Entities (effective April 2008)

For the Year Ended 31 December 2009 the company was entitled to exemption from audit, in accordance with sections 475 and 477 of the Companies Act 2006 relating to small companies and no notice has been deposited under Section 476 of the Act

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts

  
8/3/2010  
Ikram-ul Haq  
Director

# Zephyr UK Limited

## Profit & Loss Account For The Year Ended 31 December 2009

	2009	2008
Ordinary Income/Expense		
<b>Income</b>	<b>17363</b>	<b>57291</b>
<b>Cost of Goods Sold</b>	<b>15435</b>	<b>51701</b>
<b>Gross Profit</b>	<u><b>1928</b></u>	<u><b>5590</b></u>
<b>Expense</b>		
Bank Service Charges	97	55
Wages	2250	5356
Postage/Carriage	87	19
Subscriptions	136	112
Telephone/Fax Charges	<u>45</u>	<u>92</u>
<b>Total Expense</b>	<u><b>2615</b></u>	<u><b>5634</b></u>
<b>Net Loss</b>	<b>-687</b>	<b>-44</b>
<b>Corporation Tax</b>	<b>0</b>	<b>0</b>
Profit & Loss Account for the Year	<b>-687</b>	<b>-£44</b>
Profit & Loss Account B/F	<u><b>£876</b></u>	<u><b>£920</b></u>
Profit & Loss Account C/F	<u><u><b>£189</b></u></u>	<u><u><b>£876</b></u></u>

### Statement of Total Recognized Gains and Losses

The Company does not have gains and losses other than Profit and Loss for the year to report