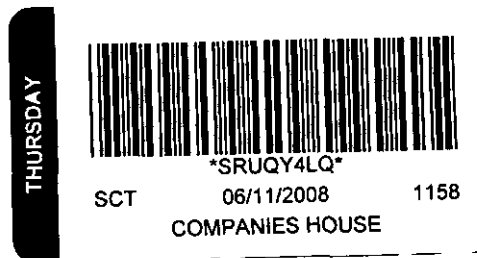


**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2007**

**FOR**

**E24 LTD**



**E24 LTD**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 OCTOBER 2007**

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**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 OCTOBER 2007**

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**DIRECTOR:** Henry McGuire

**SECRETARY** Alison McGuire

**REGISTERED OFFICE:** Silverwells House  
114 Cadzow Street  
Hamilton  
ML3 6HP

**REGISTERED NUMBER:** SC257689 (Scotland)

**BALANCE SHEET**  
**31 OCTOBER 2007**

	31 10 07	31 10 06
	£	£
<b>CURRENT ASSETS</b>		
Debtors	2	2
	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		
	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		
	<u>2</u>	<u>2</u>

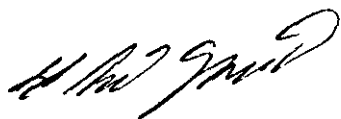
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2007

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

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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

The financial statements were approved by the director on 24 October 2008 and were signed by

X 

Henry McGuire Director

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 OCTOBER 2007**

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**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 2007)

The company was dormant throughout the current year and previous year

**2 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value £1	31 10 07 £ 1,000	31 10 06 £ 1,000
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value £1	31 10 07 £ 2	31 10 06 £ 2
100	Ordinary		<u>2</u>	<u>2</u>

**3 CONTROL**

The director beneficially owns 100% of the issued share capital of the company The director therefore controls the company