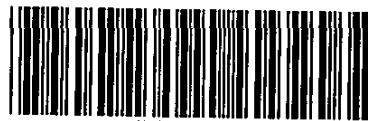


Registration number 2094607

Conclusive Solutions Ltd
Directors' report and financial statements
for the year ended 31 March 2011

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Conclusive Solutions Ltd

Company information

Directors	V Thigarasa G Varathan
Secretary	G Varathan
Company number	2094607
Registered office	51 Murray Road Northwood Middlesex HA6 2YP
Accountants	Vijay & Co 51 Murray Road Northwood Middlesex HA6 2YP
Business address	5 Courthope Road Greenford Middlesex UB6 8PZ

Conclusive Solutions Ltd

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Conclusive Solutions Ltd

**Directors' report
for the year ended 31 March 2011**

The directors present their report and the financial statements for the year ended 31 March 2011

Principal activity

The principal activity of the company during the year continues to be that of providing management consultancy service

Directors

The directors who served during the year are as stated below

V Thigarasa

G Varathan

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 29 December 2011 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'V Thiagarasa', with a horizontal line extending to the right.

**V Thiagarasa
Director**

Conclusive Solutions Ltd

**Profit and loss account
for the year ended 31 March 2011**

		Continuing operations	
		2011	2010
	Notes	£	£
Cost of sales		(460)	-
Gross (loss)/profit		(460)	-
Distribution costs		(1,348)	(1,511)
Administrative expenses		(2,845)	(3,549)
Loss on ordinary activities before taxation		(4,653)	(5,060)
Tax on loss on ordinary activities		-	-
Loss for the year	5	(4,653)	(5,060)
Retained profit brought forward		14,702	19,762
Retained profit carried forward		10,049	14,702

There are no recognised gains or losses other than the profit or loss for the above two financial years

The notes on pages 5 to 6 form an integral part of these financial statements.

Conclusive Solutions Ltd

**Balance sheet
as at 31 March 2011**

		2011		2010	
	Notes	£	£	£	£
Current assets					
Cash at bank and in hand		19,949		21,419	
		<u>19,949</u>		<u>21,419</u>	
Creditors: amounts falling due within one year	3	<u>(9,898)</u>		<u>(6,715)</u>	
Net current assets			<u>10,051</u>		<u>14,704</u>
Total assets less current liabilities			<u>10,051</u>		<u>14,704</u>
Net assets			<u>10,051</u>		<u>14,704</u>
Capital and reserves					
Called up share capital	4		2		2
Profit and loss account	5		10,049		14,702
Shareholders' funds	6		<u>10,051</u>		<u>14,704</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 5 to 6 form an integral part of these financial statements.

Conclusive Solutions Ltd

Balance sheet (continued)

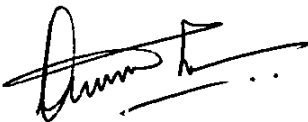
**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2011**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2011 ; and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board on 29 December 2011 and signed on its behalf by



V Thiagarasa
Director

Registration number 2094607

The notes on pages 5 to 6 form an integral part of these financial statements.

Conclusive Solutions Ltd

**Notes to the financial statements
for the year ended 31 March 2011**

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company

2. Operating loss	2011	2010
	£	£
Operating loss is stated after charging		
Loss on disposal of tangible fixed assets	-	274
	<u> </u>	<u> </u>
3. Creditors: amounts falling due within one year	2011	2010
	£	£
Directors' accounts	8,868	5,685
Other creditors	1,030	1,030
	<u>9,898</u>	<u>6,715</u>
	<u> </u>	<u> </u>
4. Share capital	2011	2010
	£	£
Allotted, called up and fully paid	2	2
	<u> </u>	<u> </u>
Equity Shares	2	2
	<u> </u>	<u> </u>

Conclusive Solutions Ltd

**Notes to the financial statements
for the year ended 31 March 2011**

continued

5. Equity Reserves	Profit and loss account £	Total £
At 1 April 2010	14,702	14,702
Loss for the year	(4,653)	(4,653)
At 31 March 2011	<u>10,049</u>	<u>10,049</u>
6. Reconciliation of movements in shareholders' funds	2011 £	2010 £
Loss for the year	(4,653)	(5,060)
Opening shareholders' funds	14,704	19,764
Closing shareholders' funds	<u>10,051</u>	<u>14,704</u>