

Registration number 02825321

The Perfume Palace Limited
Unaudited Annual Report and accounts
30 June 2007

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THE PERFUME PALACE LIMITED

Directors Report

The directors present their annual report with the unaudited accounts of the company for the year ended 30 June 2007

The company is dormant and has not traded during the year or acted as an agent for any person

The directors in office in the year and their beneficial interests in the issued ordinary share capital of the company were

	30 June 2007	1 July 2006
J R Sandhu	1	1
B J Hephrun	1	1

The abbreviated accounts were approved by the Board on 14 March 2008 and signed on its behalf by



J R Sandhu
Director

THE PERFUME PALACE LIMITED

Balance sheet at 30 June 2007

	30/06/07 £	1/07/06 £
Current assets		
Cash at bank and in hand	<u>1</u>	<u>1</u>
Creditors:	<u>-</u>	<u>-</u>
Net current assets	<u>1</u>	<u>1</u>
Net (liabilities)/assets	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital		
Authorised share capital		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 ordinary shares of £1 each	1	1
Profit and loss account (note 1)	<u>-</u>	<u>-</u>
Shareholders' funds	<u>1</u>	<u>1</u>

Note 1

The company was dormant and has not traded during the year

For the financial year ended 30 June 2007, the company was entitled to exemption from audit under Section 249AA (1) Companies Act 1985 (as a dormant company), and members have not required the company to obtain an audit of its accounts under Section 249B (2) of Companies Act 1985

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the companies act 1985, so far as applicable to the company

The accounts were approved by the Board on 14 March 2008 and signed on its behalf by



J R Sandhu Director