

JOINER CUMMINGS AND COMPANY LIMITED

**DIRECTOR'S REPORT
and
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 30 APRIL 2007

**TENON LIMITED
Amberley Place
107-111 Peascod Street
Windsor
Berkshire**

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JOINER CUMMINGS AND COMPANY LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2007

COMPANY INFORMATION

DIRECTOR

K Joiner

SECRETARY

J Blackwell

REGISTERED OFFICE

**Amberley Place
107-111 Peascod Street
Windsor
Berkshire
SL4 1TE**

COMPANY REGISTRATION NO

03358905

ACCOUNTANTS

**Tenon Limited
Amberley Place
107-111 Peascod Street
Windsor
Berkshire
SL4 1TE**

JOINER CUMMINGS AND COMPANY LIMITED

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2007**

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JOINER CUMMINGS AND COMPANY LIMITED

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 30 APRIL 2007

The director presents his report and the financial statements for the year ended 30 April 2007

PRINCIPAL ACTIVITY

The company did not trade in the year under review

It is not the intent to commence trading activities in the foreseeable future

DIRECTOR AND HIS INTERESTS

The director in office at the end of the period is listed below The director served on the board throughout the period

K Joiner

DIRECTOR'S RESPONSIBILITIES

Company law requires the director to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing those financial statements, the director is required to

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985 He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

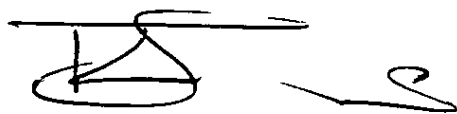
SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies

AUDITORS

The company has taken advantage of the exemption from the requirement to appoint auditors under section 249AA of the Companies Act 1985

Signed on behalf of the board of directors



K Joiner
Director

Approved on

2/11/2007

JOINER CUMMINGS AND COMPANY LIMITED

BALANCE SHEET

AS AT 30 APRIL 2007

	<u>Note</u>	<u>2007</u> £	<u>2006</u> £
Current assets			
Debtors		<u>2</u>	<u>2</u>
Net current assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Shareholders' funds (all equity interests)	4	<u>2</u>	<u>2</u>

In preparing these financial statements

- (a) For the year ended 30 April 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
 - (i) ensuring that the company keeps accounting records which comply with Section 221, and
 - (ii) preparing accounts 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 financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies

The financial statements were approved by the Board on 2/11/2007

Signed on behalf of the Board of Directors



K Joiner
Director

JOINER CUMMINGS AND COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Profit and loss account

The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 Share capital

	<u>2007</u>	<u>2006</u>
	£	£
Authorised		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and called up		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

The shares remain unpaid at the balance sheet date and are included in debtors

4 Reconciliation of movements in shareholders' funds

	<u>2007</u>	<u>2006</u>
	£	£
Opening shareholders' funds	2	2
Proceeds from the issue of equity shares	—	—
Closing shareholders' funds	<u>2</u>	<u>2</u>

5 Ultimate Controlling Party

K Joiner is considered to be the ultimate controlling party by virtue of his 100% interest in the issued share capital of the company.