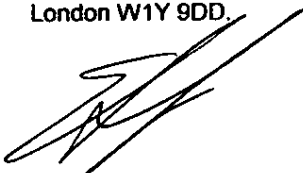


KUFI AND COMPANY LTD
Basemetn Flat 16A
16 Montague Road
Croydon
CR0 3SS

DIRECTORS REPORT

As the Director's of Kufi and Company Limited, we are reporting on the financial position of the Company. In the financial year 6 April 2008 to 5 April 2009, Kufi and Co Ltd made a Loss of **£8,124.45**

Shareholders of the company are First Directors Limited of 72 New Bond Street,
London W1Y 9DD.



ERDEN KIOUFI
DIRECTOR
13 October 2009



GALIA BERGER
DIRECTOR
13 October 2009

COMPANY REGISTRATION NUMBER 3366607

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PROFIT AND LOSS STATEMENT OF KUFU AND COMPANY LTD
6 April 2008 to 5 April 2009 (In Pounds)

Income **0**

Interest Received 0

Expenses **8124.45**

Admin 30

Bad Deb 3600

Bank Charges 77.3

Depreciation 4392.15

Utilities 25

Total Loss for the year **-8124.45**

COMPANY REGISTRATION NUMBER 3366607

BALANCE SHEET OF KUFU AND COMPANY LTD
6 APRIL 2008 TO 5 APRIL 2009 (in Pounds)

ASSETS

Cash and Bank Accounts		329.34
Cheque Account	285.28	
Call Account	44.06	
Computer		
Equipment/Furniture/		
Other Assets	13176.44	13176.44
Investments		
Capital Contribution		-550
Debtors Control		19285.4

32241.18

LIABILITIES

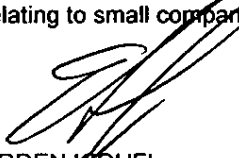
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EQUITY

32241.18

32241.18

For the year ended 5 April 2009 the company was entitled to the exemption under sub-section (1) of the section 249A of the Companies Act 1985. The Directors confirm that no notice has been deposited under section 249 B (2) of the Companies Act 1985. The Directors acknowledge their responsibility for ensuring 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 financial year, and of its profits or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply 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. Preparing the accounts in accordance with the special provisions in Part V11 of the Companies Act 1985 relating to small companies.



ERDEN KROUFI
DIRECTOR



GALIA BERGER
DIRECTOR

COMPANY REGISTRATION NUMBER 336607

KUFI AND COMPANY LTD
Basement Flat 16A
16 Montague Road
Croydon
CR0 3SS

THE ANNUAL GENERAL MEETING

The Annual General Meeting of Kufi and Company Limited was held on the 28 March 2009.
The Director's as stated below and the company secretary, Galia Berger, attended the meeting.

The Director's agreed that the running of the business should not be altered, neither should any business process be changed for the foreseeable future.



ERDEN KIOUFI
DIRECTOR



GALIA BERGER
DIRECTOR

COMPANY REGISTRATION NUMBER 3366607

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