

**ACCMAN & CO.
ACCOUNTANTS LIMITED**

**DIRECTORS' REPORT,
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 APRIL 2008**

4718607

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COMPANY INFORMATION

DIRECTOR	M Adeoye
SECRETARY	R Adeoye
REGISTERED OFFICE	125 Dulwich Road London SE24 0NG
COMPANY NUMBER	4718607
BANKERS	HSBC 9 Wellesley Road Croydon CR9 2AA

DIRECTORS' REPORT

The director presents his report and accounts for the year ended 30 April 2008.

Principal activities

The principal activities of the company during the year under review were that of accountancy, bookkeeping, taxation, consultancy and company formation services. The results for the period are shown in the annexed accounts.

Director

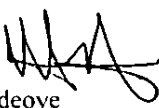
The director who served during the year and his interests in the share capital of the company were as follows:

		Appointed	Ordinary Shares Holding	
			2008	2007
M Adeoye	(Director)	01/04/03	1	1

Small company special provisions

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 27th February 2009


M Adeoye
Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2008

	Notes	2008 £	2007 £
Turnover	2	4,295	4,975
Less Expenses		<u>(7,357)</u>	<u>(4,555)</u>
Operating Profit	3	(3,062)	420
Interest payable/Receivable		9	9
Profit on ordinary activities before taxation		(3,053)	429
Taxation		-	-
Profit for the year		(3,053)	429
Loss brought forward		(384)	(813)
Loss carried forward		<u>(3,437)</u>	<u>(384)</u>

BALANCE SHEET AS AT 30 APRIL 2008

	Notes	2008	2007
		£	£
Fixed assets			
Tangible assets		-	-
Current assets			
Debtors		-	-
Cash at bank and in hand		108	613
		<u>108</u>	<u>613</u>
Creditors: amounts falling due			
Within one year	4	(3,544)	(996)
		<u></u>	<u></u>
Net current liabilities		(3,436)	(383)
		<u></u>	<u></u>
Net liabilities		<u>(3,436)</u>	<u>(383)</u>
Capital and reserves			
Called up share capital	5	1	1
Profit and loss account		(3,437)	(384)
		<u></u>	<u></u>
Shareholders' funds		<u>(3,436)</u>	<u>(383)</u>

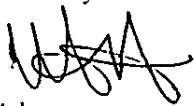
The director is satisfied that the company is entitled to exemption under section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- I. ensuring that the company keeps a proper accounting records which comply with section 221 of the Companies Act 1985; and
- II. preparing accounts which give a true and fair view of the state 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 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies and the Financial Reporting Standard for Smaller Entities (effective March 1999).

Approved by the board on 27th February 2009


M Adeoye
Director

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2008

1. ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention.

Tangible Fixed Assets

The company has no tangible asset during the year under review.

Cash Flow Statement

The director have elected to take advantage of the exemption granted under Financial Reporting Standard No 1, and consequently no cash flow statement has been prepared.

2. TURNOVER

The turnover and the losses are attributable to the business activities of the company.

3. OPERATING LOSS

	2008 £	2007 £
Operating loss is stated after charging:		
Director remuneration	Nil	Nil
Depreciation	Nil	Nil

4. CREDITORS: amounts falling due within one year

Trade Creditors	-	-
Director Loan	3,544	996
Accruals	-	-
	<u>3,544</u>	<u>996</u>

5. SHARE CAPITAL

Authorised

1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
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No

Allotted, called up and fully paid:

Ordinary shares of £1 each	1	<u>1</u>
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