REGISTERED NUMBER: 5328625 (England and Wales)

Abbreviated Accounts

for the period

14th January 2005 to 31st January 2006

for

Openstar Limited

Openstar Limited

Contents of the Abbreviated Accounts
for the period 14th January 2005 to 31st January 2006

Openstar Limited

Company Information
for the period 14th January 2005 to 31st January 2006

DIRECTOR:	Mr A H Patel
SECRETARY:	KBMD Consultancy Ltd
REGISTERED OFFICE:	Maple House 382 Kenton Road Kenton Harrow Middlesex HA3 9DP
REGISTERED NUMBER:	5328625 (England and Wales)
ACCOUNTANTS:	KBMD Limited Chartered Certified Accountants Maple House 382 Kenton Road Kenton, Harrow Middlesex HA3 9DP

Openstar Limited

Abbreviated Balance Sheet
31st January 2006

	Notes	£
CURRENT ASSETS:		
Cash in hand		**100**
CREDITORS: Amounts falling due within one year		**177**
NET CURRENT LIABILITIES:		**(77)**
TOTAL ASSETS LESS CURRENT LIABILITIES:		**£(77)**
CAPITAL AND RESERVES:		
Called up share capital	2	**100**
Profit and loss account		**(177)**
SHAREHOLDERS' FUNDS:		**£(77)**

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31st January 2006.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st January 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:
(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226A and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

ON BEHALF OF THE BOARD:

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Mr A H Patel - Director

Approved by the Board on 13/4/06

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the period 14th January 2005 to 31st January 2006

1. **ACCOUNTING POLICIES**

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	£
10,000	Ordinary	£1.00	**10,000**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	£1.00	**100**