

Report of the Director and
Unaudited Financial Statements for the Year Ended 31 March 2007
for
Kalpyog Investments Ltd

THURSDAY



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Kalpyog Investments Ltd

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for the Year Ended 31 March 2007

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Kalpyog Investments Ltd

Company Information
for the Year Ended 31 March 2007

DIRECTOR

Y K Tated

SECRETARY

Mrs K Tated

REGISTERED OFFICE

Chantry Lodge
Pyecombe Street
Pyecombe
West Sussex
BN45 7EE

REGISTERED NUMBER

5329310 (England and Wales)

ACCOUNTANTS

Shahram Moallem & Co
Chartered Certified Accountants
Chantry Lodge
Pyecombe
West Sussex
BN45 7EE

Kalpyog Investments Ltd

Report of the Director
for the Year Ended 31 March 2007

The director presents his report with the financial statements of the company for the year ended 31 March 2007

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of sales consultants

DIRECTOR

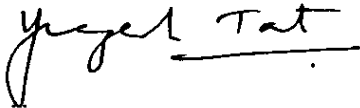
Y K Tated was the sole director during the year under review

His beneficial interest in the issued share capital of the company was as follows

	31.3 07	1 4 06
Ordinary £1 shares	1	1

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

ON BEHALF OF THE BOARD



- Director

Date **26-10-07**

Kalpyog Investments Ltd

**Profit and Loss Account
for the Year Ended 31 March 2007**

		31 3 07	31 3 06
	Notes	£	£
TURNOVER		53 272	38 298
Administrative expenses		47 893	31 871
		5 379	6 427
Other operating income		-	1
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	5,379	6,428
Tax on profit on ordinary activities	3	1,022	950
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		4 357	5 478
Retained profit brought forward		498	-
		4 855	5 478
Dividends	4	(4 000)	(4 980)
RETAINED PROFIT CARRIED FORWARD		£855	£498

The notes form part of these financial statements

Kalpyog Investments Ltd

Balance Sheet

31 March 2007

		31 3 07	31 3 06
	Notes	£	£
CURRENT ASSETS			
Cash at bank		2 759	2 331
CREDITORS: Amounts falling due within one year	5	1,903	1 832
NET CURRENT ASSETS		856	499
TOTAL ASSETS LESS CURRENT LIABILITIES		£856	£499
CAPITAL AND RESERVES			
Called up share capital	6	1	1
Profit and loss account		855	498
SHAREHOLDERS' FUNDS		£856	£499

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2007

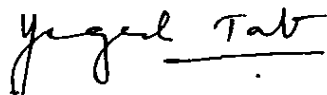
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2007 in accordance with Section 249B(2) of the Companies Act 1985

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 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements 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)

The financial statements were approved by the director on 28/10/07 and were signed by



- Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 March 2007

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)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Deferred tax

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

2 OPERATING PROFIT

The operating profit is stated after charging

	31 3 07 £	31 3 06 £
Director's emoluments and other benefits etc	- ==	- ==

3 TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows

	31 3 07 £	31 3 06 £
Current tax		
UK corporation tax	1,022	950
Tax on profit on ordinary activities	1 022 ==	950 ==

4 DIVIDENDS

	31 3 07 £	31 3 06 £
Final - share type 1	4,000 ==	4,980 ==

5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 3 07 £	31 3 06 £
Taxation	1 022	950
Accrued expenses	881	882
	1,903 ==	1,832 ==

Kalpyog Investments Ltd

Notes to the Financial Statements
for the Year Ended 31 March 2007

6 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	31 3 07 £ 100 ==	31 3 06 £ 100 ==
100	Ordinary			
Allotted issued and fully paid Number	Class	Nominal value £1	31 3 07 £ 1 ==	31 3 06 £ 1 ==
1	Ordinary			

7 RELATED PARTY DISCLOSURES

Mr Y Tated held ultimate control of the company by virtue of his shareholding