

Co. No.

5329310

Report of the Director and
Unaudited Financial Statements for the Year Ended 31 March 2008
for
Kalpyog Investments Ltd

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Contents of the Financial Statements
for the Year Ended 31 March 2008

	Page
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Report of the Accountants	7
Profit and Loss Account	8

Kalpyog Investments Ltd

Company Information
for the Year Ended 31 March 2008

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

Kalpyog Investments Ltd

Report of the Director
for the Year Ended 31 March 2008

The director presents his report with the financial statements of the company for the year ended 31 March 2008

PRINCIPAL ACTIVITY

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

DIRECTOR

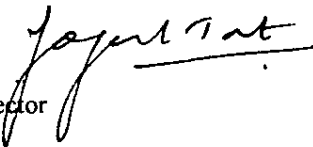
Y K Tated was the sole director during the year under review

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

	31.3.08	1.4.07
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 30-07-08

Kalpyog Investments Ltd

Profit and Loss Account
for the Year Ended 31 March 2008

		31 3 08	31 3 07
	Notes	£	£
TURNOVER		79,812	53,272
Administrative expenses		<u>59,199</u>	<u>47,893</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	20,613	5,379
Tax on profit on ordinary activities	3	<u>4,110</u>	<u>1,022</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		16,503	4,357
Retained profit brought forward		<u>855</u>	<u>498</u>
		17,358	4,855
Dividends	4	<u>(16,500)</u>	<u>(4,000)</u>
RETAINED PROFIT CARRIED FORWARD		<u>£858</u>	<u>£855</u>

The notes form part of these financial statements

Kalpyog Investments Ltd

Balance Sheet
31 March 2008

		31 3 08	31 3 07
	Notes	£	£
CURRENT ASSETS:			
Cash at bank		5,850	2,759
CREDITORS: Amounts falling due within one year	5	4,991	1,903
NET CURRENT ASSETS:		859	856
TOTAL ASSETS LESS CURRENT LIABILITIES:		£859	£856
CAPITAL AND RESERVES:			
Called up share capital	6	1	1
Profit and loss account		858	855
SHAREHOLDERS' FUNDS:		£859	£856

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

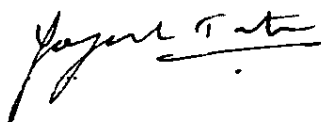
The director acknowledges his responsibilities for

- (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 March 2000)

The financial statements were approved by the director on 30-07-08 and were signed by

- Director



The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 March 2008

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 March 2000)

Turnover

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

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the director, there is reasonable probability that the liability will not arise in the foreseeable future

2 OPERATING PROFIT

The operating profit is stated after charging

	31 3 08 £	31 3 07 £
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 08 £	31 3 07 £
Current tax		
UK corporation tax	4,110	1,022
	<u>4,110</u>	<u>1,022</u>
Tax on profit on ordinary activities	<u>4,110</u>	<u>1,022</u>

4 DIVIDENDS

	31 3 08 £	31 3 07 £
Final - share type 1	16,500 ==	4,000 ==

5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 3 08 £	31 3 07 £
Taxation	4,110	1,022
Accrued expenses	881	881
	<u>4,991</u>	<u>1,903</u>

Notes to the Financial Statements
for the Year Ended 31 March 2008

6 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	31 3 08 £ 100 ==	31 3 07 £ 100 ==
100	Ordinary			

Allotted, issued and fully paid Number	Class	Nominal value £1	31 3 08 £ 1 ==	31 3 07 £ 1 ==
1	Ordinary			

7 RELATED PARTY DISCLOSURES

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

• Kalpyog Investments Ltd

Report of the Accountants to the Director of
Kalpyog Investments Ltd

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2008 set out on pages three to six and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

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

Date

• Kalpyog Investments Ltd

Profit and Loss Account
for the Year Ended 31 March 2008

	31 3 08		31 3 07	
	£	£	£	£
Sales		79,812		53,272
Expenditure:				
Wages	7,382		14,460	
Directors remuneration	6,776		-	
Telephone	5,862		4,258	
Post & stationery	3,127		2,247	
Subsistence	1,811		1,704	
Motor expenses	9,657		8,150	
Light and heat	2,473		1,895	
Licences & insurance	937		1,856	
Books, courses and subs	937		602	
Rent	8,474		7,012	
Computer costs	612		599	
Commissions payable	9,926		4,012	
Sundry expenses	344		217	
Accountancy	881		881	
		59,199		47,893
NET PROFIT		<u>£20,613</u>		<u>£5,379</u>