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**THE TALENTED MR RIPLEY LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 MARCH 2009**

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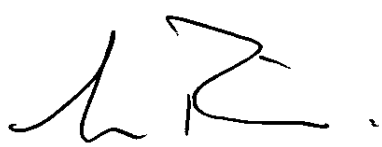
**THE TALENTED MR RIPLEY LIMITED**  
**REGISTERED NUMBER: 05680310**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 MARCH 2009**

|                                                       | Note | £               | 2009<br>£      | £               | 2008<br>£      |
|-------------------------------------------------------|------|-----------------|----------------|-----------------|----------------|
| <b>FIXED ASSETS</b>                                   |      |                 |                |                 |                |
| Tangible fixed assets                                 | 2    |                 | 1,806          |                 | 2,408          |
| <b>CURRENT ASSETS</b>                                 |      |                 |                |                 |                |
| Debtors                                               |      | 11,285          |                | 9,594           |                |
| Cash at bank                                          |      | 6,123           |                | 2,042           |                |
|                                                       |      | <u>17,408</u>   |                | <u>11,636</u>   |                |
| <b>CREDITORS:</b> amounts falling due within one year |      | <u>(18,719)</u> |                | <u>(13,713)</u> |                |
| <b>NET CURRENT LIABILITIES</b>                        |      |                 | <u>(1,311)</u> |                 | <u>(2,077)</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>          |      |                 | <u>495</u>     |                 | <u>331</u>     |
| <b>CAPITAL AND RESERVES</b>                           |      |                 |                |                 |                |
| Called up share capital                               | 3    |                 | 4              |                 | 2              |
| Profit and loss account                               |      |                 | 491            |                 | 329            |
| <b>SHAREHOLDERS' FUNDS</b>                            |      |                 | <u>495</u>     |                 | <u>331</u>     |

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 249B(2) of the Act. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its profit for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 14 January 2010.

  
**P Ripley**  
 Director

The notes on pages 2 to 3 form part of these financial statements.

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NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2009

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THE TALENTED MR RIPLEY LIMITED

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NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2009

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3. SHARE CAPITAL

|                                                 | 2009<br>£ | 2008<br>£ |
|-------------------------------------------------|-----------|-----------|
| <b>AUTHORISED</b>                               |           |           |
| 500 (2008 - 1,000) Ordinary A shares of £1 each | 500       | 1,000     |
| 500 Ordinary B shares of £1 each                | 500       | -         |
|                                                 | <hr/>     | <hr/>     |
|                                                 | 1,000     | 1,000     |
|                                                 | <hr/>     | <hr/>     |
| <b>ALLOTTED, CALLED UP AND FULLY PAID</b>       |           |           |
| 2 Ordinary A shares of £1 each                  | 2         | 2         |
| 2 Ordinary B shares of £1 each                  | 2         | -         |
|                                                 | <hr/>     | <hr/>     |
|                                                 | 4         | 2         |
|                                                 | <hr/>     | <hr/>     |

On 30 April 2009 the company issued a further 2 ordinary shares at par.

On 1 May 2009 the existing 1,000 ordinary £1 shares were divided into 500 'A' shares and 500 'B' shares of £1 each, and shall rank pari passu in all respects. The existing issued ordinary £1 shares were reclassified to 2 ordinary 'A' shares and 2 ordinary 'B' Shares of £1 each.