

Company No 5723124

MUNCH IT LIMITED
DIRECTORS REPORT

The directors hereby submit the Annual Report and Accounts of the Company for the period ended 28 February 2007

The directors of the Company during the financial period and their interests in the shares of the Company were as follows

DIRECTOR

NO & CLASS OF SHARE

K H COVILL

10,000 – ordinary

During the above financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen Any expenses have been met by the director personally

Signed on behalf of the Board

Dated 20th Nov 07

Director Kate Covill

BALANCE SHEET AS AT 28 February 2007

ASSETS

Cash

100

Represented by
Authorised Share Capital

£100

10,000 Ordinary Shares of £1 each

Share Capital, Issued and Fully Paid

£10,000

100 Ordinary Shares of £1 each

£ 100

MONDAY



- a) For the year ended 28 February 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 221, and
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ending with the date shown on the Balance Sheet

Signed Kate Covill Director