

COMPANY NO. 06700621

KALIS LTD.

DIRECTOR'S REPORT

The Directors hereby submit the Annual Report and Accounts for the Company for the period ended 30th September 2009.

The Directors of the Company during the financial period were: -

MRS. I. KORSHIKOVA

BALANCE SHEET AT 30TH SEPTEMBER 2009

	£
Current assets:	
Debtors	<u>1</u>
Capital and Reserves:	
Called up share capital	<u>1</u>

The Company was entitled to exemption under Section 480(1) of the Companies Act 2006 for the period ended 30th September 2009.

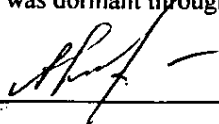
No Members have required the Company to obtain an audit in accordance with Section 480(2) of the Companies Act 2006.

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 throughout the financial year.

Director



Date:

06.12.09

