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INFO CALL UNIVERSAL LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 28TH FEBRUARY 2009

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INFO CALL UNIVERSAL LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 28TH FEBRUARY 2009

The Directors presents their annual report with the accounts of the company for the year ended 28th February 2009.

Principal activity

The principal activity of the company is a property company.

Directors

The Directors in office in the year and their beneficial interest in the company's issued ordinary share capital was as follows:

	2009	2008
H Millar	5,000	5,000
A Mullen	5,000	5,000

Directors' responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those accounts the directors are required to:

select suitable accounting policies and then apply them consistently;

make judgements and estimates that are reasonable and prudent;

follow applicable accounting standards, subject to any material departures disclosed and explained in the account;

prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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REPORT OF THE DIRECTORS (Contd)

FOR THE YEAR ENDED 28TH FEBRUARY 2009

Future prospects

The directors expect the reported trading pattern to continue.

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

Signed on behalf of
the board of directors

Helen Millar - Secretary

Approved by the board : 24th June 2009

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PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 28TH FEBRUARY 2009

	Note	2009	2008
Turnover		-	10,000
Administrative Costs		1,714	589
Operating profit/(Loss)		(1,714)	9,411
Interest		-	-
Profit on ordinary activities before taxation		(1,714)	9,411
Taxation		-	3,483
Profit on ordinary activities after taxation		(1,714)	5,928
Dividends paid or proposed		15,198	10,000
Retained profit/(loss) for the financial year		(16,912)	(4,072)
Retained profit at 1.3.2008		78,777	82,849
Retained profit at 28.2.2009		61,865	78,777

Total recognised gains and losses

The company has no recognised gains or losses other than the profit or loss for the period.

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BALANCE SHEET AS AT 28TH FEBRUARY 2009

	Note	2009	2008
Fixed Assets			
Tangible assets	(2)	2	2
Property		58,688	58,688
		58,690	58,690
Current Assets			
Cash at bank and in hand		1,259	4,142
Debtors		13,092	28,509
		14,351	32,651
Creditors:amounts falling due within one year	(3)	1,176	2,564
Net current assets/(liabilities)		13,175	30,087
Total assets less current liabilities		71,865	88,777
Net Assets		71,865	88,777
Capital and reserves			
Called up share capital	(4)	10,000	10,000
Profit and loss account		61,865	78,777
Shareholders' funds		71,865	88,777

THE DIRECTORS:

Confirm that for year 28th February 2009, the company was entitled to exemption from audit under Section 249A(1) of the Companies Act 1985;

That no notice has been deposited under section 249B (2) of the Companies Act 1985 in relation to the accounts for the financial period;

Acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 221, and preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year and of its profit or loss for the financial period in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

INFO CALL UNIVERSAL LIMITED

BALANCE SHEET AS AT 28TH FEBRUARY 2009 (Contd.)

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of
the board of directors

Helen Millar - Secretary

Approved by the board : 24th June 2009

INFO CALL UNIVERSAL LTD

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 28TH FEBRUARY 2009

1. Accounting policies

Basis of Accounting
The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Tangible fixed assets
Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life:

Motor Vehicles	4 Years
Office Equipment	4 Years

2.Tangible assets

	Motor Vehicles £	Office Equipment £	Total £
Cost or valuation			
At 1 March 2008	18,190	50,345	68,535
At 28 Feb. 2009	18,190	50,345	68,535
Depreciation			
At 1 March 2008	18,189	50,344	68,533
Charge for Year	-	-	-
At 28 Feb. 2009	18,189	50,344	68,533
Net book values			
At 29 Feb 2008	1	1	2
At 28 Feb 2009	1	1	2

3. Creditors:amounts falling due within one year

	2009	2008
Trade creditors	1,176	2,564

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NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 28TH FEBRUARY 2009

4. Called up share capital

	2009	2008
Authorised		
10,000 ordinary shares of £1 each	10,000	10,000
	======	======
Allotted, called up and fully paid		
10,000 ordinary shares of £1 each	10,000	10,000
	======	======