

DESIGN FLOOR STUDIO LIMITED

FINANCIAL STATEMENTS

31 AUGUST 2005



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COMPANIES HOUSE 01/02/06

DESIGN FLOOR STUDIO LIMITED

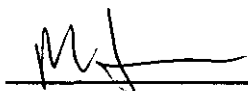
BALANCE SHEET

AS AT 31 AUGUST 2005

	<u>2005</u>
Current Assets	
Cash at bank and in hand	<u>1</u>
Total Assets	<u><u>1</u></u>
 Capital and Reserves	
Called-up Equity Share Capital	1
Profit and Loss Account	<u>0</u>
Shareholders' Funds	<u><u>1</u></u>

- (a) For the period from 23 August 2004 (date of incorporation) to 31 August 2005, 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 Financial Statements which give a true and fair view of the state of affairs of the Company as at the end of the financial period, 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 relating to Financial Statements, so far as applicable to the Company.

These financial statements were approved by the Directors on 29th January, 2006 and are signed on their behalf by:



Mark P Gleave

DESIGN FLOOR STUDIO LIMITED
NOTES TO THE FINANCIAL STATEMENTS
PERIOD ENDED 31 AUGUST 2005

1. DORMANT STATUS

The Company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period from 23 August 2004 to 31 August 2005. The Company has not traded during this period. During this period, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. RELATED PARTY TRANSACTIONS

The Company was under the control of Mr M P Gleave throughout the current period. Mr Gleave is a Director and is the majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

3. SHARE CAPITAL

Authorised share capital :

	2005 £
1,000 Ordinary Shares of £1 each	<u>1,000</u>

Allotted, called up and fully paid :

	2005 No.	£
Ordinary Shares of £1 each	<u>1</u>	<u>1</u>

4. ALLOTMENT OF SHARES

During the period the Company allotted 1 ordinary share with an aggregate nominal value of £1.00, the consideration received by the company was £1.00.