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L36 31/01/2008 124
COMPANIES HOUSE

Company No: 802634

DAVE CLARK (MERCHANDISE) LIMITED

DIRECTOR'S REPORT

The director hereby submits the Annual Report and accounts of the company for the year ended 31 March 2007

The director of the company during the financial year and his interest in the shares of the company was

NO OF SHARES

DAVE CLARK

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During the above financial year, 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

DAVE CLARK, DIRECTOR

BALANCE SHEET AS AT 31 MARCH 2007

	2007	2006
	£	£
ASSETS	2	2
LIABILITIES	NIL	NIL
	<hr/> 2 <hr/>	<hr/> 2 <hr/>
Represented by: SHARE CAPITAL		
AUTHORISED,		
100 Ordinary Shares of £1 each	<hr/> 100 <hr/>	<hr/> 100 <hr/>
ISSUED AND FULLY PAID		
2 Ordinary Shares of £1 each	<hr/> 2 <hr/>	<hr/> 2 <hr/>
PROFIT AND LOSS ACCOUNT	<hr/> NIL <hr/>	<hr/> NIL <hr/>
SHAREHOLDERS FUNDS	<hr/> 2 <hr/>	<hr/> 2 <hr/>

"For the year ended 31/03/07 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985"

"No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985"

"The director acknowledges his 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

Approved by the Board on 17th December 2007 and signed on its behalf by,

DAVE CLARK, DIRECTOR