

Company Registration No 00959942 (England and Wales)

PARAFIX LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

Carpenter Box LLP
Chartered Accountants
Grafton Lodge
15 Grafton Road
Worthing
West Sussex
BN11 1QR

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PARAFIX LIMITED

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PARAFIX LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2007

The directors present their report and financial statements for the year ended 31 December 2007. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2007:

Mr C P Wills
Mr M A Punter

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements 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 of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements 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 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.

On behalf of the board



Mr M A Punter

Director

13/6/08

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2007

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

PARAFIX LIMITED


BALANCE SHEET AS AT 31 DECEMBER 2007

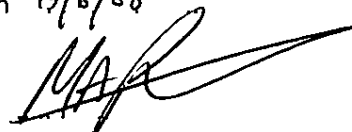
	Notes	2007 £	2006 £
Current assets			
Cash at bank and in hand		2	2
Creditors amounts falling due within one year	3	(945)	(945)
Total assets less current liabilities		(943)	(943)
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account	5	(1,043)	(1,043)
Shareholders' funds		(943)	(943)

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 13/6/08


Mr C P Wills
Director


Mr M A Punter
Director

PARAFIX LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax

3 Creditors: amounts falling due within one year	2007	2006
	£	£

Other creditors	945	945
	<u> </u>	<u> </u>

4 Share capital	2007	2006
	£	£

Authorised

100 Ordinary of £1 each	100	100
	<u> </u>	<u> </u>

Allotted, called up and fully paid

100 Ordinary of £1 each	100	100
	<u> </u>	<u> </u>

5 Statement of movements on profit and loss account

**Profit and
loss
account
£**

Balance at 1 January 2007	(1,043)
	<u> </u>

Balance at 31 December 2007	(1,043)
	<u> </u>

6 Control

At the balance sheet date the ultimate controlling party is Mr M A Punter, due to his majority shareholding in Parafix Holdings Limited, the immediate parent company