

Company Number: 1859838

A & B Models Limited

Financial Statements

31st March 2007

Registered Office

Suite 330, Linen Hall
162-168 Regent Street
London
W1B 5TD

Director

R W Ellis

Secretary

R A Ellis

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A & B Models Limited
Director's Report
for the year ended 31st March 2007

The director submits his report together with the financial statements for the year ended 31st March 2007

Principal Activity

The company has not traded during the year and there has been no income or expenditure, and therefore no change in the company's position has arisen

Director

The director who served during the year was as follows -

R W Ellis

Exemption Statement

No auditors have been appointed as the company is a dormant company and is exempted from the obligation to appoint auditors

Approved by the director and signed on his behalf on - **7 JAN 2008**

A handwritten signature in black ink, appearing to be 'R W Ellis', written over the printed name.

R W Ellis, Director

A & B Models Limited


Balance Sheet

as at 31st March 2007

	Notes	2007 £	2006 £
Current Assets - Debtors			
Called up share capital not paid		2	2
		<hr/>	<hr/>
Net Current Assets		2	2
		<hr/>	<hr/>
Capital and Reserves			
Called up share capital	4	2	2
		<hr/>	<hr/>
Shareholder's funds		2	2
		<hr/>	<hr/>

The company is entitled to exemption from the requirement to have an audit under the provisions of Section 249AA(1) of the Companies Act 1985. No notice has been deposited under Section 249B(2) of that Act requiring the accounts of the company for the financial year to be audited. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with Section 221 of the Act, and for 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 the Act relating to the accounts so far as applicable to the company.

Approved by the director and signed by him on - 7 JAN 2008


R W Ellis, Director

The notes on page 3 form part of these financial statements

A & B Models Limited
Notes to the Financial Statements
for the year ended 31st March 2007

1 Principal Accounting Policy

Accounting Convention

The financial statements have been prepared under the historical cost convention

2 Profit and Loss Account

During the financial year the company did not trade or receive any income and incurred no expenditure. Consequently the company made neither a profit nor a loss.

3 Director's Remuneration

The director received no remuneration during the year.

4 Share Capital

Authorised	2007 £	2006 £
10000 Ordinary shares of £1 each	10000	10000
	<hr/>	<hr/>
Allotted and called up	2007 £	2006 £
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>