REGISTERED NUMBER: 2041518 (England and Wales)

Financial Statements
for the Year Ended 31 March 2007

for

Profitworth Limited

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Company Information for the Year Ended 31 March 2007

DIRECTOR:

SECRETARY: Z Dewan

REGISTERED OFFICE. 28 Church Road

Stanmore Middlesex HA7 4XR

R Dewan

REGISTERED NUMBER: 2041518 (England and Wales)

Balance Sheet 31 March 2007

		2007 £	2006 £
TOTAL ASSETS LESS CURREN LIABILITIES	Т	- 	
CAPITAL AND RESERVES Called up share capital Profit and loss account	2	100 (100)	100 (100)
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The financial statements were approved by the director on 25 January 2008 and were signed by

R Dewan - Director

Notes to the Financial Statements for the Year Ended 31 March 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal	2007	2006 £
1,000	Ordinary shares	value £1	1,000 —	1,000
•	ued and fully paid			
Number	Class	Nominal	2007	2006
100	Ordinary shares	value £1	£ 100	£ 100

3 ULTIMATE PARENT COMPANY

The company's immediate parent undertaking is Pan European Investments Limited and the ultimate parent undertaking is Sandringham Investments Limited, both are registered in England and Wales