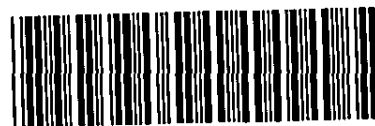


REGISTERED NUMBER: 2041518 (England and Wales)

Financial Statements
for the Year Ended 31 March 2008
for
Profitworth Limited

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for the Year Ended 31 March 2008**

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Profitworth Limited

**Company Information
for the Year Ended 31 March 2008**

DIRECTOR: R Dewan

SECRETARY: Z Dewan

REGISTERED OFFICE: 28 Church Road
Stanmore
Middlesex
HA7 4XR

REGISTERED NUMBER: 2041518 (England and Wales)

Profitworth Limited

**Balance Sheet
31 March 2008**

		2008 £	2007 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<u>(100)</u>	<u>(100)</u>
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 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 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 26 January 2009 and were signed by:



R Dewan - Director

The notes form part of these abbreviated accounts

Profitworth Limited

Notes to the Financial Statements for the Year Ended 31 March 2008

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 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	2008	2007
Number:	Class:		£	£
1,000	Ordinary shares	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:		Nominal value:	2008	2007
Number:	Class:		£	£
100	Ordinary shares	£1	<u>100</u>	<u>100</u>

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.