

AUDEN LIMITED

COMPANY NUMBER 2438233

COMPANY REGISTERED IN ENGLAND AND WALES

ABBREVIATED STATUTORY ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2006

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AUDEN LIMITED
ABBREVIATED BALANCE SHEET AS AT 31ST MARCH 2006

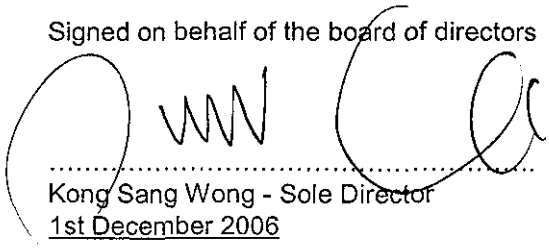
| Notes | <u>2006</u> | | <u>2005</u> | |
|--|------------------------|---|------------------------|---|
| | £ | £ | £ | £ |
| Current assets | | | | |
| Cash at bank | 389 | | 868 | |
| Inter - company loan account:- Kembond Company Ltd | 96,352 | | 96,722 | |
| | <u>96,741</u> | | <u>97,590</u> | |
| Creditors - amounts falling due within one year | | | | |
| Accruals | 370 | | 370 | |
| Director's current account | 125,814 | | 125,741 | |
| | <u>126,184</u> | | <u>126,111</u> | |
| Net current assets | (29,443) | | (28,521) | |
| | <u>(29,443)</u> | | <u>(28,521)</u> | |
| Capital and reserves | | | | |
| Called up share capital | 2 | 2 | 2 | |
| Profit and loss account (deficit) | (29,445) | | (28,523) | |
| Deficit on capital and reserves | (29,443) | | (28,521) | |

For the financial year ended 31st March 2006 the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985 and no notice has been deposited under section 249B(2). The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 Companies Act 1985 so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Signed on behalf of the board of directors

Approved by the board
on 1st December 2006


 Kong Sang Wong - Sole Director
1st December 2006

AUDEN LIMITED**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2006****1. Accounting Policies****a. Convention**

These accounts have been prepared in accordance with the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

b. Turnover

Turnover represents net invoiced sales of goods and services supplied excluding VAT.

2. Share capital

| | <u>2006</u> £ | <u>2005</u> £ |
|---|------------------------|------------------|
| Authorised 10,000 ordinary shares of £1 each | 10,000 ----- | 10,000 ----- |
| Issued 2 ordinary shares of £1 each | 2 ----- | 2 ----- |

3. Controlling party

Mr Kong Sang Wong and his wife Christine Shin – Ying Yu control the company by virtue of a 100% holding in the issued share capital of the company.