AUDEN LIMITED

COMPANY NUMBER 2438233

COMPANY REGISTERED IN ENGLAND AND WALES

ABBREVIATED STATUTORY ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2008

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AUDEN LIMITED ABBREVIATED BALANCE SHEET AS AT 31ST MARCH 2008

			2008			<u>2007</u>	
		Notes	£	£	£	£	
Current asset	s						
Cash at bank Inter - company loan account:- Kembond Company Ltd			539		864		
			95546		95960		
			96085		96824		
Creditors -	amounts falling due within one year				***************************************		
Accruals Director's curre	ent account		410 126963		390 126766		
			127373		127156		
Net current as	ssets			(31288)		(30332)	
				(31288)		(30332)	
Capital and re	serves						
Called up share	e capital	2		2		2	
Profit and loss	account (deficit)			(31290)		(30334)	
Deficit on capi	ital and reserves			(31288)		(30332)	

For the financial year ended 31st March 2008 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 9th January 2009

Kong Sang Wong - Sole Director

9th January 2009

AUDEN LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2008

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 2007).

b. Turnover

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

2. Share capital

	<u>2008</u>	<u>2007</u>
	£	£
Authorised		
10000 ordinary shares of £1 each	10000	10000
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.