

Company No: 02646857

UNIVERSAL ARTISTS LIMITED

ACCOUNTS FOR THE YEAR ENDED

30TH SEPTEMBER 2008

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UNIVERSAL ARTISTS LIMITED

ACCOUNTS FOR THE YEAR ENDED

30TH SEPTEMBER 2008

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UNIVERSAL ARTISTS LIMITED
YEAR ENDED 30TH SEPTEMBER 2008
DIRECTORS' REPORT

The directors submit their annual report and accounts for the year ended 30th September 2008.

Principal Activity

The company has been dormant throughout the year.

Directors

The directors and their beneficial interest in the issued share capital of the company were as follows:-

	<u>Ordinary £1 shares</u>	
	<u>30.09.08</u>	<u>30.09.07</u>
A. Mukerji	1	1
S. Mukerji	<u>1</u>	<u>1</u>
	<u>2</u>	<u>2</u>

Statement of Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By the Order of the Board



Mr. S. Mukerji
Director

30th July 2009

UNIVERSAL ARTISTS LIMITED

BALANCE SHEET

AS AT 30TH SEPTEMBER 2008


	Notes	£	2008	£	£	2007	£
Creditors: amounts falling due within one year							
Director's account				<u>1,141</u>		<u>1,141</u>	
Net current (Liabilities)				<u>(1,141)</u>		<u>(1,141)</u>	
				<u>£(1,141)</u>		<u>£(1,141)</u>	
Capital and reserves							
Called up share capital	2			2		2	
Profit and loss account				<u>(1,143)</u>		<u>(1,143)</u>	
				<u>£(1,141)</u>		<u>£(1,141)</u>	

The directors confirm that for the year ended 30 September 2008, the Company was entitled to the exemption conferred by subsection (1) of Section 249A and no notice has been deposited under subsection (2) of Section 249B in relation to the accounts for the financial year.

The directors acknowledge their responsibility for:

- (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) 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 in accordance with the requirements of Section 226, and which otherwise, comply with the requirements of the Act relating to accounts, as far as applicable to the Company.

The financial statements were approved by the Board on 30th July 2009.

.......... Mr. S. Mukerji
Director

The notes on page 3 form part of these accounts.

UNIVERSAL ARTISTS LIMITED
NOTES TO THE ACCOUNTS
YEAR ENDED 30TH SEPTEMBER 2008

1. **Accounting Policies**

Accounting Convention

The accounts are prepared in accordance with applicable accounting standards under the historical cost convention.

The company did not trade during the year and hence no profit and loss account has been prepared.

2. **Share Capital**

**At 30 September 07
and 30 September 08**

Authorised

1,000,000 Ordinary shares of £1 each

£

1,000,000

Issued and fully paid

2 Ordinary shares of £1 each

2