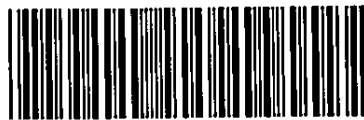


Report of the Director and
Unaudited Financial Statements
for the Year Ended 31 March 2008
for
Sterling Cristel Limited

FRIDAY



AJWN26K4

A20

16/01/2009

112

COMPANIES HOUSE

Sterling Cristel Limited

Contents of the Financial Statements
for the Year Ended 31 March 2008

| | Page |
|-----------------------------------|------|
| Company Information | 1 |
| Report of the Director | 2 |
| Profit and Loss Account | 3 |
| Balance Sheet | 4 |
| Notes to the Financial Statements | 5 |
| Report of the Accountants | 6 |
| Profit and Loss Account | 7 |

Sterling Cristel Limited
Company Information
for the Year Ended 31 March 2008

DIRECTOR: Mrs R C Coppeletti

SECRETARY: Time Systems (UK) Limited

REGISTERED OFFICE: Systems House
Newport Road
Wavendon
Milton Keynes
Buckinghamshire
MK17 8AA

REGISTERED NUMBER: 2732015 (England and Wales)

ACCOUNTANTS: Michael J. Emery & Co Limited
Chartered Accountants
22, St John Street
Newport Pagnell
Buckinghamshire
MK16 8HJ

Sterling Cristel Limited

Report of the Director
for the Year Ended 31 March 2008

The director presents her report with the financial statements of the company for the year ended 31 March 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of a non trading dormant company.

DIRECTOR

Mrs R C Coppeletti held office during the whole of the period from 1 April 2007 to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke ending in a point.

Mrs R C Coppeletti - Director

3 December 2008

Sterling Cristel Limited

Profit and Loss Account
for the Year Ended 31 March 2008

| | Notes | 31.3.08 £ | 31.3.07 £ |
|--|-------|--------------|--------------|
| TURNOVER | | - | - |
| OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION | 2 | - | - |
| Tax on profit on ordinary activities | 3 | - | - |
| PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION | | - | - |

The notes form part of these financial statements

Sterling Cristel Limited

Balance Sheet
31 March 2008

| | Notes | 31.3.08 £ | 31.3.07 £ |
|--|-------|--------------|--------------|
| CURRENT ASSETS | | | |
| Debtors | 4 | <u>2</u> | <u>2</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>2</u> | <u>2</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 5 | <u>2</u> | <u>2</u> |
| SHAREHOLDERS' FUNDS | | <u>2</u> | <u>2</u> |

The company is entitled to exemption from audit under Section 249A(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.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 3 December 2008 and were signed by:



Mrs R C Coppeletti - Director

The notes form part of these financial statements

Sterling Cristel 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. **OPERATING PROFIT**

The operating profit is stated after charging:

| | 31.3.08 £ | 31.3.07 £ |
|--|--------------|--------------|
| Director's emoluments and other benefits etc | - | - |

3. **TAXATION**

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2008 nor for the year ended 31 March 2007.

4. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

| | 31.3.08 £ | 31.3.07 £ |
|---------------|--------------|--------------|
| Other debtors | 2 | 2 |

5. **CALLED UP SHARE CAPITAL**

Authorised:

| Number: | Class: | Nominal value: | 31.3.08 £ | 31.3.07 £ |
|---------|-----------------|----------------|--------------|--------------|
| 1,000 | Ordinary Shares | £1 | 1,000 | 1,000 |

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 31.3.08 £ | 31.3.07 £ |
|---------|-----------------|----------------|--------------|--------------|
| 2 | Ordinary Shares | £1 | 2 | 2 |

6. **RESERVES**

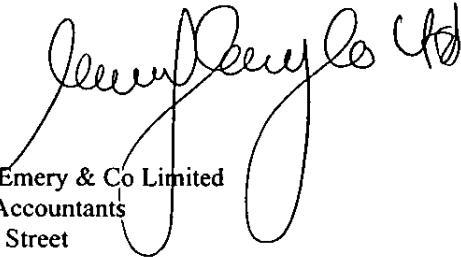
| | Profit and loss account £ |
|---------------------|------------------------------|
| Profit for the year | - |
| At 31 March 2008 | - |

Sterling Cristel Limited

Report of the Accountants to the Director of
Sterling Cristel Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2008 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Michael J. Emery & Co Limited
Chartered Accountants
22, St John Street
Newport Pagnell
Buckinghamshire
MK16 8HJ

3 December 2008