

Company No. 2769163

K S PAUL PRODUCTS LIMITED

REPORTS AND ACCOUNTS

FOR THE YEAR ENDED 30th NOVEMBER, 2007



K S PAUL PRODUCTS LIMITED

DIRECTOR'S REPORT

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The directors present the accounts of the company for the year ended 30 November 2007

DIRECTOR'S

The following directors have served during the year

Mr H K Vithlani
Mr K Heinlein

DIRECTOR'S INTEREST

Interest of the directors, including family interest, throughout the year -

Ordinary Shares

NIL

ACTIVITY

The company has not traded since its incorporation

REGISTERED OFFICE

8 Eley Road
Eley Estate
Edmonton
N18 3DB

5th September 2008

BY ORDER OF THE BOARD

H K Vithlani
H K VITHLANI
COMPANY SECRETARY

K S PAUL PRODUCTS LIMITED

BALANCE SHEET 30th November 2007

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	<u>2007</u>
	£

CURRENT ASSETS

Cash	<u>2</u>
	<u>2</u>

Represented by

SHARE CAPITAL

Authorised	
1,000 ordinary shares of £1 each	<u>1,000</u>
Issues, allotted and fully paid	<u>2</u>
2 ordinary shares of £1 each	<u>2</u>

- a) For the year ended 30th November 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 221, and
 - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

H K VITHLANI *H K Vithlani*

DIRECTOR