

SPICS BOYS LIMITED

COMPANY NUMBER 2936673

REPORT OF THE DIRECTOR

The Director presents his report and Financial Statements for the year ended 30TH JUNE 2008

The Company was incorporated on 8TH JUNE 1994 and has not yet commenced to trade.

The Director of the Company and his interests in the shares of the Company is as follows: -

	Ordinary Shares of £1 Each Number Held at <u>30TH JUNE 2008</u>	Ordinary Shares of £1 Each Number Held at <u>30TH JUNE 2007</u>
M KHAN	<u>300</u>	<u>300</u>

BY ORDER OF THE BOARD

S. Khan Secretary

S KHAN



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COMPANIES HOUSE

SPICE BOYS LIMITED

BALANCE SHEET

	<u>AS AT 30TH JUNE 2008</u>	<u>2007</u>
	<u>£</u>	<u>£</u>
<u>CURRENT ASSETS</u>		
Cash in Hand	<u>300</u>	<u>300</u>
<u>CAPITAL AND RESERVES</u>		
<u>Authorised Share Capital</u>		
<u>300 Shares of £/Each</u>	<u>300</u>	<u>300</u>
<u>Allotted, Called Up and Fully Paid</u>		
<u>300 Shares of £/Each</u>	<u>300</u>	<u>300</u>

- a) For the year ended...30TH JUNE 2008... 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:
- ensuring 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 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.

Approved by the Board on 1ST JULY 2008

I as Director of the Company declare that the Company was dormant throughout the financial period.

M Khan Director

M KHAN

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD 1ST JULY 2007 - 30TH JUNE 2008

- The Financial Statements have been prepared under the historical cost convention.
- The Company did not trade during the period, therefore, there are no transactions in the Profit and Loss Account.