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2962340

INVEST & SERVE (U.K) LIMITED  
ANNUAL REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
31ST MARCH 2009

WEDNESDAY



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COMPANIES HOUSE

**INVEST & SERVE (U.K) LIMITED**

**ANNUAL REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31ST MARCH 2009**

**INCORPORATION NUMBER**

2962340

**INCORPORATED IN**

UNITED KINGDOM

**DIRECTOR**

S MEHTA

**SECRETARY**

M & M REGISTRARS LIMITED

**REGISTERED OFFICE**

30 POLAND STREET  
LONDON  
W1F 8QS

**INVEST & SERVE (U.K) LIMITED**

**ANNUAL REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31ST MARCH 2009**

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**INVEST & SERVE (U.K) LIMITED**

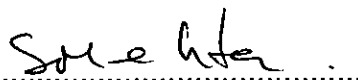
**DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 31ST MARCH 2009**

The Director hereby submits the Annual Report and Financial Statements of the company for the year ended 31st March 2009.

The company has been dormant since its incorporation.

The Director of the company during the financial year had no interest in the shares of the company.



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**S MEHTA**  
**DIRECTOR**

18th June 2009

**INVEST & SERVE (U.K) LIMITED**

**BALANCE SHEET**

**FOR THE YEAR ENDED 31ST MARCH 2009**

**ASSETS**

Cash in Hand	£2
	<hr/>

**FINANCED BY:-**

**SHARE CAPITAL**

	<b><u>Issued and Fully Paid</u></b>
Two £1 Ordinary Shares	£2
	<hr/>

The Authorised Share Capital of the company is as follows:-

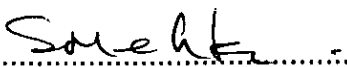
100,000 A Shares of One Pound Each  
200,000 B Shares of Twenty Pence Each

For the year ended 31st March 2009, the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The Director acknowledges her 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.

These accounts were approved by the Board on 18th June 2009.

  
.....  
S MEHTA