

ECOMTASTIC (UK) LIMITED – 2964752

Report of the Directors

The directors present their annual report with the unaudited accounts of the company for the year ended 30th September 2008. The company is dormant and has not traded during the year.

B Niazi and S Niazi were the directors of the company throughout the year. Their share interests in the company are as follows:

B Niazi - 999 Shares

S Niazi

Signed on behalf of the board of directors by

.....
Shakeeb Niazi
Director

Approved by the board 1st November 2008

Profit and loss account for the year ended 30 September 2008

The company has not traded during the year or preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET - 30 SEPTEMBER 2008

	2008 (£)	2007 (£)
Fixed Assets		
Tangible Assets	1,702	1,702
Current Assets		
Debtors	2,065	2,065
Cash at bank and in hand	2,115	2,115
	<u>5,882</u>	<u>5,882</u>
Less: Current liabilities	(700)	(700)
Total Assets less current liabilities	<u>£5,182</u>	<u>£5,182</u>
SHARE CAPITAL		
Called up share capital		
Authorised, issued and fully paid -		
1,000 Ordinary Shares of £1 each	£1,000	£1,000
Profit and loss account	<u>£4,182</u>	<u>£4,182</u>
	<u>£5,182</u>	<u>£5,182</u>

- For the year ended 30th September 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- 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.

Signed on behalf of the board of directors by:

.....
Shakeeb Niazi, Director

Approved by the board 1st November 2008

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COMPANIES HOUSE