

MOBILEBONUS LIMITED
[formerly EUROCOWL LIMITED]

Accounts for the year ended 30 November 2008

Directors: J L Macdonald
D B Gill [resigned 01.09.08]

Company Secretary J L Macdonald

Registered Office: 71 The Hundred
ROMSEY
Hampshire
SO51 8BZ

Company Number: 2987286

WEDNESDAY



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COMPANIES HOUSE

MOBILEBONUS LIMITED
[formerly EUROCOWL LIMITED]

Accounts for the year ended 30 November 2008

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MOBILEBONUS LIMITED
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Directors' Report for the year ended 30 November 2008

1 Business Review

The Directors have pleasure in submitting their annual report.

The company is dormant and has not traded during the year to 30 November 2008 or subsequent to the year end.

Certain items of expenditure were paid on behalf of the company by Simplefit Limited.

2 Directors' Interests

The directors who served during the year and their interests in the share capital of the company were:

2008 and 2007

J L Macdonald

-

J L Macdonald is also a director of the controlling party, Simplefit Limited.

This report was approved by the board of directors and signed on its behalf.



Company Secretary

29-9-09

Date

MOBILEBONUS LIMITED
[formerly EUROCOWL LIMITED]

Balance Sheet as at 30 November 2008

	<u>2008</u>	<u>2007</u>
Current assets		
Cash at bank and in hand	£ 2	£ 2
Liabilities due within one year		
Sundry creditors	(250)	(250)
	<hr/>	<hr/>
Net assets	£ (248)	£ (248)
	<hr/>	<hr/>
Capital and reserves		
Called up share capital	£ 2	£ 2
Profit and loss account	(250)	(250)
	<hr/>	<hr/>
Shareholders' funds	£ (248)	£ (248)
	<hr/>	<hr/>

The director considers that the company is entitled to exemption from the requirements to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 30 November 2008. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 November 2008 and of its profit or loss for that year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on 15 September 2009, and signed on its behalf.

.....  Director

The notes on page 3 form part of these financial statements.

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Notes to the Accounts
for the year ended 30 November 2008

1 Accounting Policies

1.1 Basis of accounting

The accounts have been prepared under the historical cost convention.

2 Profit and Loss Account

The company did not trade during the year and accordingly, it made neither a profit nor a loss. Therefore, no profit and loss account is attached.

3 Share Capital	<u>2008</u>	<u>2007</u>
Ordinary shares of £1 each		
Authorised	£ 100 —	£ 100 —
Ordinary shares of £1 each		
Allotted, called up and fully paid	£ 2 —	£ 2 —

4 Controlling Party

The controlling party is Simplefit Limited by virtue of its ownership of 100% of the issued share capital in the company.