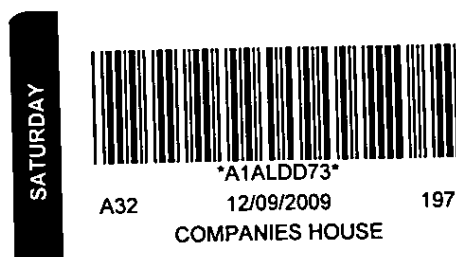


ART FOR OFFICES LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2009

These financial statements have not been audited as the company is exempt under s477 of the Companies Act 2006 from the requirement to obtain an audit of its financial statements.



ART FOR OFFICES LIMITED

COMPANY INFORMATION

| | |
|--------------------------|---|
| DIRECTOR | A G T Heath |
| COMPANY SECRETARY | Mr G Wolton |
| COMPANY NUMBER | 3231835 |
| REGISTERED OFFICE | The Galleries 15 Dock Street London E1 8JL |

ART FOR OFFICES LIMITED

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ART FOR OFFICES LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 JUNE 2009**

The Director presents his report and the financial statements for the year ended 30 June 2009.

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the current or previous financial year.

DIRECTOR

The Director who served during the year was:

A G T Heath

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



A G T Heath
Director

Date: 26/08/2009

The Galleries
15 Dock Street
London
E1 8JL

ART FOR OFFICES LIMITED

BALANCE SHEET AS AT 30 JUNE 2009

| | Note | £ | 2009 £ | £ | 2008 £ |
|--|------|---|-----------|---|-----------|
| CURRENT ASSETS | | | | | |
| Debtors | 2 | | 2 | | 2 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>2</u> | | <u>2</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 3 | | 2 | | 2 |
| SHAREHOLDERS' FUNDS | | | <u>2</u> | | <u>2</u> |

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 June 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his responsibility for:

(i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 396 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



A G T Heath
Director

Date: 26/08/2009

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

ART FOR OFFICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2009

1. ACCOUNTING POLICIES

1.1 Dormant Status

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. DEBTORS

| | 2009 £ | 2008 £ |
|----------------------------------|-----------|-----------|
| Called up share capital not paid | <u>2</u> | <u>2</u> |

3. SHARE CAPITAL

| | 2009 £ | 2008 £ |
|--|-----------|-----------|
| ALLOTTED, CALLED UP AND PARTLY PAID | | |
| 2 ordinary shares of £1 each | <u>2</u> | <u>2</u> |

4. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Artistic Endeavors Limited, which is a company registered in England and Wales.