

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2009
FOR
1 FROGNAL (MANAGEMENT) LIMITED

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1 FROGNAL (MANAGEMENT) LIMITED

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FOR THE YEAR ENDED 31 JANUARY 2009

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1 FROGNAL (MANAGEMENT) LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2009

DIRECTORS: Mrs F DICKMAN
Dr S M HUSAIN
N SHANMUGANATHAN
Ms V SORO

SECRETARY: M SHANMUGANATHAN

REGISTERED OFFICE: 11-15 William Road
London NW1
3ER

REGISTERED NUMBER: 3309138

ACCOUNTANTS: Patsons Accountancy Limited
Suraj Chambers
53 Islington Park Street
London
N1 1QB

1 FROGNAL (MANAGEMENT) LIMITED

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 JANUARY 2009

The directors present their report with the financial statements of the company for the year ended 31 January 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the company is dormant and has not traded during the year or subsequent to the year end.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 February 2008 to the date of this report.

Mrs F DICKMAN
Dr S M HUSAIN
N SHANMUGANATHAN
Ms V SORO

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



.....
Director

Date: 16 Nov. 2009

1 FROGNAL (MANAGEMENT) LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2009

	Notes	31.1.09 £	31.1.08 £
TURNOVER		-	-
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		-	-

The notes form part of these financial statements

1 FROGNAL (MANAGEMENT) LIMITED

BALANCE SHEET

31 JANUARY 2009

	Notes	31.1.09 £	31.1.08 £
CURRENT ASSETS			
Cash at bank		12	12
TOTAL ASSETS LESS CURRENT LIABILITIES		12	12
CAPITAL AND RESERVES			
Called up share capital	4	12	12
SHAREHOLDERS' FUNDS		12	12

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2009.

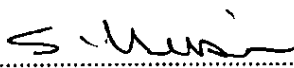
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 13/11/09 and were signed on its behalf by:


.....
Director

The notes form part of these financial statements

1 FROGNAL (MANAGEMENT) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.1.09 £	31.1.08 £
Directors' emoluments and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 January 2009 nor for the year ended 31 January 2008.

4. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.1.09 £	31.1.08 £
1,000	Ordinary	£1	1,000	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.09 £	31.1.08 £
12	Ordinary	£1	12	12

5. RESERVES

	Profit and loss account £
Profit for the year	-
At 31 January 2009	-