REGISTERED NUMBER: 03493674

REGISTRARS COPY

Abbreviated Unaudited Accounts

for the Year Ended 31 December 2007

for

Twist Advertising Limited

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Company Information for the Year Ended 31 December 2007

DIRECTORS:

J R Hobday

Miss R J Underhill

SECRETARY:

J R Hobday

REGISTERED OFFICE:

The Lodge Coleshill Manor Coleshill West Midlands B46 1DP

REGISTERED NUMBER:

03493674

ACCOUNTANTS:

Trafalgars

261 Alcester Road South

Kings Heath Birmingham West Midlands B14 6DT

Abbreviated Balance Sheet 31 December 2007

		31 12 07		31 12 06	
	Notes	£	£	£	£
FIXED ASSETS:					
Investments	2		100		-
CURRENT ASSETS					
Debtors		-		2	
					
NET CURRENT ASSETS:			-		2
					
TOTAL ASSETS LESS CURRENT					
LIABILITIES:			£100		£2
					=
CAPITAL AND RESERVES:					
Called up share capital	3		100		2
•					
SHAREHOLDERS' FUNDS:			£100		£2
			====		==

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on Carjana Zook and were signed on its behalf by

J R Hobday Director

Miss K/I Underhill - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Year Ended 31 December 2007

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)

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future

Investments

During the year the company purchased the whole of the share capital of its subsidiary. It is included in the Balance Sheet at Cost

Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertakings comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

2 FIXED ASSET INVESTMENTS

COCT	£
COST: Additions	100
At 31 December 2007	100
NET BOOK VALUE: At 31 December 2007	100

The company's investments at the balance sheet date in the share capital of unlisted companies include the following

Twist Public Relations Limited

Nature of business Dormant

	%
Class of shares	holding
Ordinary	100 00

Aggregate capital and reserves

31 8 07
£
100

Notes to the Abbreviated Accounts for the Year Ended 31 December 2007

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal	31 12 07	31 12 06
100	Ordinary	value 1	£ 100 ===	£ 100 —
Allotted, issue	d and fully paid			
Number	Class	Nominal value	31 12 07 £	31 12 06 £
100 (31 12 06 - 2)	Ordinary	1	100	2
•				

The following shares were allotted and fully paid for cash at par during the year

98 Ordinary shares of 1 each

4 CONTROLLING PARTIES

The company is controlled by the Directors, J Hobday and R Underhill who own the share capital