## Leysfield Ltd. UK Registered Company No.3555545

### REPORT OF THE DIRECTORS FOR THE FINANCIAL PERIOD FROM 1.05.2007. TO 30.04.2008.

The Directors herewith present their report with the Financial Statements of the Company for the period ended 30 April 2008.

#### **INCORPORATION & REGISTERED OFFICE**

The Company was incorporated in England, UK on 29 April 1998 under Registered Company Number 3555545 The registered office address is at 48 Queen Anne Street, London W1G 9JJ.

#### PRINCIPAL ACTIVITY & REVIEW OF BUSINESS

During the current financial period, the company was active as consultant for real estate markets and received commission.

#### NOTE

The company primarily conducts business in foreign currencies, such as United States Dollars. These transactions have been converted into Pounds Sterling at averaged Exchange rates throughout the current financial year period.

#### **DIRECTORS**

The Director, being eligible, offers himself for re-election to the board at the next Annual General Meeting of the Company

#### **RESPONSIBILITY**

The Directors are required by Company Law to prepare Financial Statements for each Financial Year which give a true and fair view of the state of affairs of the Company as at the end of the financial year under review and of the result of that period. The Directors are also responsible for maintaining adequate accounting records and for the safeguarding of the books and assets of the Company.



Approved by the Board on 04 June 2008.

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# Leysfield Ltd. UK Registered Company No.3555545

## PROFIT & LOSS ACCOUNT for the period ended 30 April 2008

			2008	2007_
	Notes	GB£	GB£	GB£
INCOME 1 Income from ordinary activities. 1.1 Commission			2,100	2,100
OPERATING EXPENSES  1. Administrative Expenses 1 1 Office costs 1.2 Directors fees 1.3 Professional fees	_	300 700 500		
TOTAL OPERATING EXPENSES			(1,500)	(1,500)
GROSS PROFIT FOR THE PERIOD			600	600
CORPORATION TAX			(114)	(114)
PROFIT AFTER TAXATION	AANAGEN	:	486	486
JARGON MANAGEMENT LTD.	TED E			

Approved by the Board on 04 June 2008.

Director

### Leysfield Ltd. **UK Registered Company No.3555545**

#### **BALANCE SHEET** As at 30 April 2008

			2008	2007_
	Notes	GB£	GB£	GB£
	_		<u>.                                    </u>	
CURRENT ASSETS				
Debtors			2,100	2,100
Cash at Bank or in hand			9,239	8 <u>,</u> 753
NET CURRENT ASSETS			11,339	10,853
CREDITORS				
Amounts falling due within one year			(1,614)	(1,614)
TOTAL ASSETS LESS				
CURRENT LIABILITIES			9,725	9,239
REPRESENTED BY:				
CAPITAL AND RESERVES				
(Nominal Capital of £100,000)				
Called up share capital				
2 shares of £1 00 each			2	_2
Reserves			9,237	
Profit & Loss Account			486	486
			9,725	9,239

- 1 For the year ended 30 April 2008 the Company was entitled to the exemption under sub-section  ${\bf 1}$ of Section 249A of the Companies Act 1985
- 2 No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985
- 3 The directors acknowledge responsibility for
- (a) ensuring the company keeps accounting records which comply with section 221, and,
- (b) 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 profits and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company, and,

(c) preparing the accounts in accordance with the special provisions in Part VII of the Companies Act

CYPHUS

1985 relating to small companies

JARGON MANAGEMENT LTD

Director

Approved by the Board on 04 June 2008.