COMPANY NO. 3933273

ACCOUNTS FOR THE PERIOD ENDED 29 FEBRUARY 2008

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08/12/2008 COMPANIES HOUSE 105

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 29 FEBRUARY 2008

The director presents her report and the unaudited financial statements for the period ended 29 February 2008

Review of the Business

The company has not traded or made profits or losses during the year.

Directors

The following directors have held office since 28 February 2007

Andrea Potter

Directors' Interests

The director's beneficial interests in the shares of the company were as stated below:

Ordinary shares of £1 each 2008 2007

Andrea Potter

1

1

Approved by the board on 04 December 2008 and signed on its behalf by

SJ Rotter

Secretary

BALANCE SHEET AS AT 29 FEBRUARY 2008

	2008	<u>2007</u>
Current assets		
Cash in Hand	1	1
Total Assets less current liabilities	£ 1	£ 1
Represented By:-		
Share Capital		
10,000 Authorised Ordinary Shares of £1 Each		£10,000
1 Issued and Fully Paid Ordinary Shares of £1 Each		1
		-
Shareholders Funds		£ 1

Statements

- (a). For the period ended 29 February 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

BALANCE SHEET.... CONT'D

- (c) The director acknowledges her responsibility for
 - i. ensuring the company keeps accounting records which comply with section 221 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 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.

Approved by the board on 04 December 2008 and signed on its behalf by

AD Potter Director