

Registration number 3937852

Brian Paul (Secretaries) Limited
Directors' report and financial statements
for the year ended 31st October 2007

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Brian Paul (Secretaries) Limited

Company information

Directors	B M O'Leary P J Phillips
Secretary	P J Phillips
Company number	3937852
Registered office	Chase Green House 42 Chase Side Enfield Middlesex EN2 6NF
Business address	Chase Green House 42 Chase Side Enfield Middlesex EN2 6NF

Brian Paul (Secretaries) Limited

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Brian Paul (Secretaries) Limited

**Directors' report
for the year ended 31st October 2007**

The directors present their report and the financial statements for the year ended 31st October 2007

Principal activity

The principal activity of the company is the provision of company secretarial and payroll bureau services. The company ceased trading on 31st March 2005 after which it transferred its business to Brian Paul Limited.

Directors

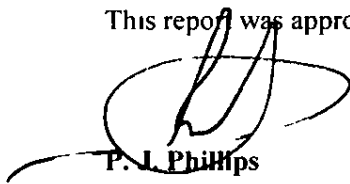
The directors who served during the year are as stated below

B M O'Leary

P J Phillips

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

This report was approved by the Board on 10th July 2008 and signed on its behalf by



P. J. Phillips
Secretary

Brian Paul (Secretaries) Limited

**Balance sheet
as at 31st October 2007**

		2007		2006	
	Notes	£	£	£	£
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			(2)		(2)
Shareholders' funds			<u>-</u>		<u>-</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on page 4 form an integral part of these financial statements.

Brian Paul (Secretaries) Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31st October 2007**

In approving these financial statements as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st October 2007 and


(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act 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 in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board on 10th July 2008 and signed on its behalf by


B. M. O'Leary
Director

The notes on page 4 form an integral part of these financial statements.

Brian Paul (Secretaries) Limited

**Notes to the financial statements
for the year ended 31st October 2007**

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2. Share capital

	2007	2006
	£	£
Authorised		
1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
2 Ordinary shares of 1 each	<u>2</u>	<u>2</u>
Equity Shares		
2 Ordinary shares of 1 each	<u>2</u>	<u>2</u>