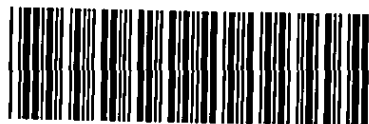


E-GUIDE LIMITED
Directors' Report and Financial Statements
Period ending 31 March 2007

Registered Number: 03985307

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E-GUIDE LIMITED

REPORT AND FINANCIAL STATEMENTS

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E-GUIDE LIMITED

OFFICERS

DIRECTORS

Maria-Isabel Magan
Kemp Murray McPherson
M Fallen
P Simpson

(Resigned 30 March 2006)
(Resigned 30 March 2006)
(Appointed 30 March 2006)
(Appointed 30 March 2006)

SECRETARY

Kemp Murray McPherson
D Robinson

(Resigned 30 March 2006)
(Appointed 10 July 2006)

REGISTERED OFFICE

37 Carr Lane
Hull
HU1 3RE

E-GUIDE LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements of E-Guide Limited for the period ended 31 March 2007

PRINCIPAL ACTIVITIES

On 19 May 2006 the Company sold its trade and trading assets to Kingston Communications Contact Centres Limited. The Company is not expected to trade in the immediate future.

RESULTS

The Company has not traded since the disposal of its trade and assets.

DIRECTORS AND THEIR INTERESTS

The directors who served on the Board during the year are listed on page 1. M I Magan and K M McPherson resigned as directors of the Company on 30 March 2006. M Fallen and P Simpson were appointed as directors of the Company on 30 March 2006.

According to the register maintained as required under the Companies Act 1985 none of the directors had any interests in the share capital of the Company.

At 31 March 2007, M Fallen and P Simpson were also directors of the ultimate parent company Kingston Communications (Hull) Plc, in whose financial statements their interests are shown.

By order of the Board



Malcolm Fallen
Director

26 July 2007

E-GUIDE LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

Company law requires to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for that period. In preparing those financial statements, the directors are required to

Select suitable accounting policies and then apply them consistently,

Make judgements and estimates that are reasonable and prudent,

State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and

Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

E-GUIDE LIMITED

PROFIT AND LOSS ACCOUNT For the period ended 31 March 2007

	Note	15 month period 31 March 2007	12 month period 31 December 2005
Turnover		-	-
Cost of sales		-	-
		<hr/>	<hr/>
Gross profit		-	-
Administrative expenses		-	(500)
		<hr/>	<hr/>
Operating loss		-	(500)
Interest payable and similar charges		-	-
		<hr/>	<hr/>
Loss on ordinary activities before taxation		-	(500)
Tax on loss on ordinary activities		-	-
		<hr/>	<hr/>
Loss on ordinary activities after taxation		-	(500)
		<hr/>	<hr/>
Retained loss for the financial period	6	-	(500)
		<hr/>	<hr/>

E-GUIDE LIMITED

BALANCE SHEET As at 31 March 2007

	Note	31 March 2007	31 December 2005
Fixed Assets			
Investments	2	4	4
		<u>4</u>	<u>4</u>
Current Assets			
Cash at Bank and in hand		2	2
		<u>2</u>	<u>2</u>
Creditors: amounts falling due within one year	3	(2,863)	(2,863)
Net current liabilities		<u>(2,861)</u>	<u>(2,861)</u>
Net liabilities		<u>(2,857)</u>	<u>(2,857)</u>
Capital and Reserves			
Called up share capital	5	2	2
Profit and loss account		<u>(2,859)</u>	<u>(2,859)</u>
Equity Shareholders' Deficit	6	<u>(2,857)</u>	<u>(2,857)</u>

The notes on pages 7 to 10 form part of these financial statements

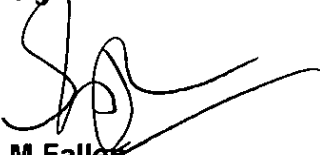
The Company is entitled to exemption from the statutory audit requirement under Section 249A of the Companies Act 1985. No notice requiring an audit has been deposited with the Company by shareholders holding 10% or more.

The directors acknowledged their responsibilities for preparing accounts which give a true and fair view of the Company and its profit for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this Company.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985.

These financial statements were approved by the Board of directors on 26 July 2007.

Signed on behalf of the Board of directors by



M Fallon
Director

NOTES TO THE FINANCIAL STATEMENTS
At 31 March 2007

1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

Deferred taxation

Deferred taxation is provided in full on timing differences that result in an obligation at the balance sheet date to pay more tax, or a right to pay less tax, at a future date, at rates expected to apply when they crystallise based on current tax rates and law. Timing differences arise from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in the financial statements.

Deferred tax assets are recognised to the extent that it is regarded as more likely than not that they will be recovered. Deferred tax assets and liabilities are not discounted.

2 FIXED ASSETS

Intangible assets

	31 March 2007 £	31 December 2005 £
Cost	-	-

On 18 December 2002 the Company was allocated from OFCOM (Office of Communications) the right to use the 118800 number for NIL consideration.

Investments

	31 March 2007 £	31 December 2005 £
Cost	4	4

E-GUIDE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

At 31 March 2007

3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 March 2007	31 December 2005
	£	£
Trade payables	354	354
Loan from 118800 Ltd	2,509	2,509
	<u>2,863</u>	<u>2,863</u>

4 DEFERRED TAX

The deferred tax assets unrecognised in the financial statements are as follows

	31 March 2007	31 December 2005
	£	£
Other timing differences	<u>424</u>	<u>424</u>

5 SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	31 March 2007	31 December 2005	31 March 2007	31 December 2005
	No.	No.	£	£
Ordinary shares £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

6 RECONCILIATION OF SHAREHOLDERS' DEFICIT

	31 March 2007	31 December 2005
	£	£
Opening balance	(2,857)	(2,357)
Loss for the financial period	-	(500)
Equity Shareholders' Deficit	<u>(2,857)</u>	<u>(2,857)</u>

7 PARENT COMPANY

The Company is a wholly owned subsidiary of 118800 Limited, a company incorporated in the UK. On 30 March 2006, 118800 sold its trade and trading assets to Kingston Communications Contact Centres Limited which has since become the ultimate parent company.