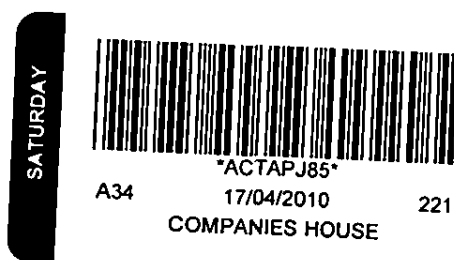


ZINCEIGHT LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JULY 2009




Montpelier

ZINCEIGHT LIMITED

Company information

Directors

Mr Paul Wilham Garrett Appointed - 01/08/2000

Secretary

Mt Secretaries Limited

Company number

4025884

Registered office

17-19 Cockspur Street
London
SW1Y 5BL

ZINCEIGHT LIMITED

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Administrative expenses	6

ZINCEIGHT LIMITED**Report of the Directors**

The directors present their report and unaudited financial statements of the company for the year ended 31st July 2009

Incorporation

The company was incorporated on 3rd July 2000

Principal Activities

The principal activity of the company is that of property holding

Financial Results

The company's results are disclosed on page 2

Dividends

The directors do not recommend the payment of a dividend

Directors

The directors who served the company during the period together with their beneficial interests in the shares of the company were as follows

	Ordinary shares	
	2009	2008
Mr Paul William Garrett	-	-

Small Company Provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board of Directors on

 and signed on their behalf by


Mr Paul William Garrett
Director

ZINCEIGHT LIMITED

Profit and Loss Account For the year ended 31st July 2009

	<i>Note</i>	<u>2009</u> £	<u>2008</u> £
Turnover	<i>1b</i>	10,900	19,825
Costs of sales		-	-
Gross Profit		10,900	19,825
Administrative expenses		(11,530)	(18,863)
Operating Profit/(Loss)		(630)	962
		-	-
Profit/(Loss) on ordinary activities before taxation		(630)	962
Taxation		-	-
Profit/(Loss) on ordinary activities after taxation		(630)	962
Retained profit brought forward		962	-
Retained profit carried forward		332	962

The notes on pages 4 & 5 form part of these accounts

There have been no other recognised gains or losses other than those reflected above during the year

ZINCEIGHT LIMITED

Balance Sheet
as at 31 July 2009

		2009		2008	
	Note	£	£	£	£
Current Assets					
Debtors and prepayments	2	6,451		-	
Bank and cash		109		7,012	
		<u>6,560</u>		<u>7,012</u>	
Less Creditors: within one year					
Creditors and accruals	3	6,227		6,049	
		<u>6,227</u>		<u>6,049</u>	
Net Current Assets			333		963
Total Net Assets			<u>333</u>		<u>963</u>
Financed by:					
Share Capital	4		1		1
Profit and loss account			332		962
			<u>333</u>		<u>963</u>
Shareholders' Funds	5		<u>333</u>		<u>963</u>

For the year ended 2009, the company was entitled to exemption under section 477(2) of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for


- (i) Ensuring that the company keeps proper accounting records which comply with section 386, and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with the requirements of sections 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The notes on pages 4 & 5 form part of these accounts.

The financial statements were approved by the Board of Directors on

 and signed on their behalf by


Mr Paul William Garrett
Director

ZINCEIGHT LIMITED

Notes to the Financial Statements For the year ended 31st July 2009

1 Accounting policies

a) 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)

The company has taken advantage of the exemption, conferred by Financial Reporting Standard 1, from presenting a cash flow statement as it qualifies as a small company

b) Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

2 Debtors and prepayments	2009 £	2008 £
Classic Property Partnership	6,451	-
	<u>6,451</u>	<u>-</u>
3 Creditors and accruals	2009 £	2008 £
Classic Property Partnership	-	6,049
HM Revenue Customs	6,227	-
	<u>6,227</u>	<u>6,049</u>
4 Share Capital	2009 £	2008 £
Authorised 1,000 ordinary shares of £ 1 each	<u>1000</u>	<u>1000</u>
Allotted, called up and fully paid 1 ordinary shares of £ 1 each	<u>1</u>	<u>1</u>

ZINCEIGHT LIMITED**Notes to the Financial Statements
For the year ended 31st July 2009**

5	Profit and loss account	2009	2008
		£	£
	Profit/(Loss) for the year	(630)	962
		<hr/>	<hr/>
		(630)	962
	Opening shareholders' funds	963	1
		<hr/>	<hr/>
	Closing shareholders' funds	<u>333</u>	<u>963</u>