REPORT OF THE DIRECTOR AND

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2007

<u>FOR</u>

ABYTEC LIMITED

THURSDAY

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28/02/2008 COMPANIES HOUSE 268

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COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2007

DIRECTOR:

A Teriba

SECRETARY

O Odunfunlade

REGISTERED OFFICE:

3 Wareham House Fentiman Road London SW8 1AZ

REGISTERED NUMBER

04202187 (England and Wales)

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 30 APRIL 2007

The director presents his report with the financial statements of the company for the year ended 30 April 2007

DIRECTOR

A Teriba was the sole director during the year under review

The director holding office at 30 April 2007 did not hold any beneficial interest in the issued share capital of the company at 1 May 2006 or 30 April 2007

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

ON BEHALF OF THE BOARD

A Teriba - Director

Date 26/02/08

BALANCE SHEET 30 APRIL 2007

	Notes	2007 £	2006 £
CURRENT ASSETS:		•	1
Cash in hand		_1	
TOTAL ASSETS LESS CURRI	ENT	0.1	C1
LIABILITIES		<u>£1</u>	<u>£1</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
		-	_
SHAREHOLDERS' FUNDS.		<u>£1</u>	<u>£1</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the director on 26/02/08 and were signed by

A Teriba - Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2007

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2007

1 ACCOUNTING POLICIES

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 2005)

The company was dormant throughout the current and previous years

2 CALLED UP SHARE CAPITAL

1	Ordinary share capital	£1	<u> </u>	1
Number	Class	Nominal value	2007 £	2006 £
Allotted, issu	ied and fully paid			
100,000	Ordinary share capital	£1	100,000	100,000
Authorised Number	Class	Nominal value	2007 £	2006 £