REPORT OF THE DIRECTOR AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2008 FOR

ABYTEC LIMITED

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COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2008

DIRECTOR:

A Teriba

SECRETARY:

O Odunfunlade

REGISTERED OFFICE:

3 Wareham House Fentiman Road London SW8 1AZ

REGISTERED NUMBER:

04202187 (England and Wales)

CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2008

	Page
Company Information	1
Report of the Director	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 30 APRIL 2008

The director presents his report with the financial statements of the company for the year ended 30 April 2008.

DIRECTOR

A Teriba held office during the whole of the period from 1 May 2007 to the date of this report.

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: 26/02/09

BALANCE SHEET 30 APRIL 2008

Notes	2008 £	2007 £
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	1	1
		
2	1	1
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	1	1
	Notes T	Notes £

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) 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 2007).

The financial statements were approved by the director on 26/02/09 and were signed by:

A Teriba - Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2008

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 2008

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 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2008 £	2007 £
100,000	Ordinary share capital	£1	100,000	100,000
Allotted, issu	ued and fully paid:			
Number:	Class:	Nominal	2008	2007
		value:	£	£
1	Ordinary share capital	£1	1	1
	•			