

1 STORE LTD

change of name
15th April 2004
formerly
FREETEC MARKETING LTD.

Company Number 4209163

INCORPORATED

MAY 1ST 2001

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED

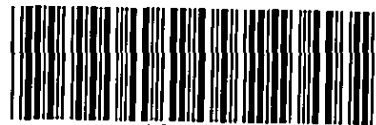
AND

BALANCE SHEET AS AT

MAY 31ST 2008

SD Settles
G. Roberts

THURSDAY



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26/02/2009

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COMPANIES HOUSE

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1 STORE LTD
formerly
FREETEC MARKETING LTD.

REPORT OF THE DIRECTORS

The Directors submit their report for the year ended 31st May 2008

PRINCIPAL ACTIVITIES

The Company was originally acquired for a speculative business opportunity that did not materialise and therefore the Company has not traded nor does it intend to trade in the foreseeable future.

RESULTS

The results are set out on page 2.

The Directors who served during the year were as follows:

S.D.Sutherland
G.C.Sutherland

Number of Shares at 31st May 2008

S.D.Sutherland	1
G.C.Sutherland	1

By order of the Board

Secretary

G.C.Sutherland

Handwritten signatures of S.D. Sutherland and G.C. Sutherland.

UNITED STATES
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

TO : DIRECTOR, FBI (100-442611) FROM : SAC, NEW YORK (100-100000)

SUBJECT: [REDACTED]

Re New York airtel dated 1/11/67 and Bureau airtel dated 1/11/67.
Enclosed for the Bureau are two copies of a letterhead memorandum
dated and captioned as above, prepared by the New York Office.

Very truly yours,

Special Agent in Charge

Enclosure (2)

cc: Bureau (2)
cc: New York (2)

Number of copies of this document:

2 - Bureau
2 - New York

Very truly yours,



[Signature]

Special Agent in Charge

1 STORE LTD

**PROFIT AND LOSS ACCOUNT FOR THE
YEAR ENDED 31st MAY 2008**

The Company has not traded since incorporation.

1 STORE LTD

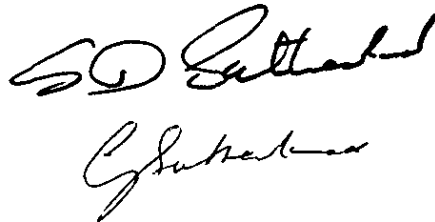
BALANCE SHEET AS AT 31st MAY 2008

CASH IN HAND	2
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RESERVES

ISSUED SHARE CAPITAL	2
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Approved by the Board of Directors

Two handwritten signatures in black ink. The top signature is 'SD Sutherland' and the bottom signature is 'G. Sutherland'.

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1 STORE LTD

NOTES TO THE ACCOUNTS

1.EMPLOYEES

The Company has no employees

£

2.DIRECTORS

Emoluments

NIL

3.SHARE CAPITAL

Authorised £1 Shares

100

Issued- Fully Paid

2

SD Seetharam
G. Subramani

100-10-11

STANDARDIZATION OF 10-11-11

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10-11-11

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1 STORE LTD

BALANCE SHEET

STATEMENT BY DIRECTORS

- a) For the period in question the company was entitled to the exemption conferred by subsection (1) of section 249A.
- b) No notice has been deposited under subsection (2) of section 249B in relation to its accounts for the financial period
- c) that the directors acknowledge their responsibilities for -
 - (i) Ensuring that the company keeps accounting records which comply with section 221 of the companies act 1985 and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its non-trading results for the financial period in accordance with the requirements of 226 and which otherwise comply with the requirements of the act relating to the accounts, so far as applicable to the company.

SD Suttard
G Suttard

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1 STORE LTD

STATEMENT OF ACCOUNTING POLICIES

31ST MAY 2008

a) CONVENTION

These financial statements have been prepared in accordance with the Historical Cost Convention.

The principal accounting policies which the Directors have adopted are set out below.

b) TURNOVER

Turnover is the amount derived from the provision of services.

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