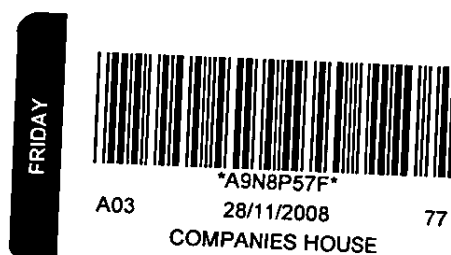

24/7 MANAGEMENT LIMITED
COMPANY NUMBER : 4353097

**REPORT OF THE DIRECTOR
AND STATEMENT OF ACCOUNTS
FOR THE YEAR ENDED
31 JANUARY 2008**



R Turner & Co
— accountants —

4 ELM CLOSE, HOVE, EAST SUSSEX, BN3 6TG

24/7 Management Limited

Report and Accounts 2008

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24/7 Management Limited

Company number : 4353097

Officers of the Company and professional advisors

Director	M Turner
Secretary	Miss F T A Beck
Registered office	48 Carden Crescent Brighton East Sussex BN1 8TQ
Accountants	R Turner & Co 4 Elm Close Hove East Sussex BN3 6TG

24/7 Management Limited

Report of the Director

The Director has pleasure in presenting his sixth report, and financial statements for the year ended 31 January 2008.

Principle activities

The Company's principle activity throughout the period was that of the provision of management services.

Director and their interests in the Company

The Director shown below and on page 2 held office during the period under review.

The Director did not hold any material interest either directly or indirectly in contracts relating to the Company.

The interest, all of which is beneficial, of the Director of the Company and his family in the Ordinary Share capital of the Company as at 31 January 2008 are as follows:

	2008 £	2007 £
<hr/>		
M Turner		
Ordinary shares of £1 each	2	2

Directors' responsibilities

Company Law requires the director to prepare accounts for each financial period, which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the director is required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgements and estimates that are reasonable and prudent.
- Follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts.
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the accounts comply with the Companies Act 1985. He is 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.

24/7 Management Limited

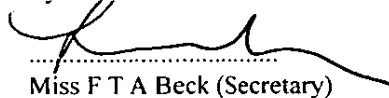
Report of the Director/continued

Small company rules

Advantage has been taken in the preparation of this report of the special exemptions applicable to small companies.

25 November 2008

By order of the Board



Miss F T A Beck (Secretary)

24/7 Management Limited

Profit and loss account

for the year ended 31 January 2008

	NOTE	2008 £	2007 £
Turnover	(1)	29,067	8,664
Other income		115	13
		29,182	8,677
Distribution and administrative expenses		(21,188)	(4,135)
Operating profit	(2)	7,994	4,542
Profit on ordinary activities before taxation		7,994	4,542
Taxation	(3)	(1,567)	(83)
Profit on ordinary activities after taxation		6,427	4,459
Dividends	(4)	(5,000)	---
		1,427	4,459
Profit and loss account balance brought forward		295	(4,164)
Profit and loss account balance carried forward		1,722	295

The notes on pages 7 and 8 form an integral part of and should be read in conjunction with these accounts.

24/7 Management Limited

Balance Sheet

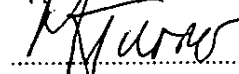
as at 31 January 2008

	NOTE	2008 £	2007 £
Fixed assets			
Tangible assets	(5)	1,233	799
		1,233	799
Current assets			
Debtors and prepayments		1,518	400
Cash at bank and in hand		7,719	6,694
		9,237	7,094
Creditors-amounts falling due within one year	(6)	(8,746)	(7,596)
Net current assets/liabilities		491	(502)
Total assets less current liabilities		1,724	297
Net assets		1,724	297
Capital and reserves			
Called up share capital	(7)	2	2
Profit and loss account		1,722	295
		1,724	297

In preparing these financial statements I have relied on sections 246 and 247 of the Companies Act 1985 as enabling us to take advantage of the special exemptions applicable to small companies.

The Company qualifies under section 249A(1) of the Companies Act 1985 that no audit is required. No members have requested an audit under section 249B(2). The director has acknowledged his responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and has also acknowledged his responsibilities for preparing accounts which give a true and fair view of the company and of its profit for the period then ended in accordance with the requirements of the Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to the accounts, so far as applicable to this company.

Approved by the Board, November 25, 2008.

 Director

The notes on pages 7 and 8 form an integral part of and should be read in conjunction with these accounts.

24/7 Management Limited

Notes to the accounts

as at 31 January 2008

(1) Accounting policies

(a) Accounting convention

The accounts are prepared under the historical cost convention.

(b) Depreciation

Depreciation on fixed assets is provided at rates estimated to write off the cost or revalued amounts, less estimated residual value, of each asset over its expected useful life as follows:

Equipment: 25% reducing balance

(c) Turnover

Turnover represents the invoiced value of goods sold and services provided exclusive of value added tax.

	2008	2007
--	------	------

(2) Operating loss

Operating loss is stated after charging:

Depreciation: owned tangible fixed assets	411	266
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(3) Taxation

Corporation tax based upon the results for the year	1,567	83
---	-------	----

(4) Dividends

Paid	5,000	---
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(5) Tangible assets

	Equipment £	Total £
Cost		
As at 1 February 2007	1,528	1,528
Additions	845	845
As at 31 January 2008	2,373	2,373
Depreciation		
As at 1 February 2007	(729)	(729)
Provision for the period	(411)	(411)
As at 31 January 2008	(1,140)	(1,140)
Net book value :		
As at 31 January 2008	1,233	1,233
As at 31 January 2007	799	799

continued/....

24/7 Management Limited

Notes to the accounts

as at 31 January 2008/continued

	2008	2007

(6) Creditors : amounts falling due within one year

Trade creditors	---	---
Social security and other taxes	1,567	83
Other creditors	7,029	6,504
Accruals and deferred income	150	1,008
	8,746	7,595

(7) Called up share capital

Authorised:

1000 ordinary shares of £1 each	1,000	1,000
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Called up, allotted and fully paid:

2 ordinary shares of £1 each	2	2
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