

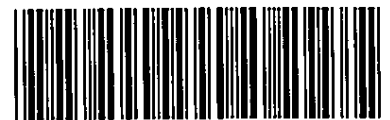
Company Registration number 4406830

Report of the Director and Unaudited Financial Statements
For the Period 1 March 2008 to 28 February 2009

For

AMAQ SERVICES LTD

TUESDAY



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AMAQ SERVICES LIMITED
Company Registration number 4406830

Directors' Reports and Financial Statements
For the Year ended 28 February 2009

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AMAQ SERVICES LIMITED

Company Registration number 4406830

DIRECTORS:	S Kadri K Kadri A Kadri
SECRETARY	S Kadri
REGISTERED OFFICE	9 Omega Work Roach Road Fish Island London E3 2PD
REGISTERED NUMBER	4406830

AMAQ SERVICES LIMITED
Company Registration number 4406830

Directors' Reports
For the Year ended 28 February 2009

The Directors present their report together with the Accounts of the Company for the year ended 28 February 2009

1 Results and Dividends

The results for the year are set out in the Profit and Loss Account on Page 4

Dividend paid during the year was £36000.

2 Principal Activities

The principal activity of the company is the supply of the computer services

3 Review of the Business

The progress of the company during the year accorded with expectations and the position at the end of the year is regarded as satisfactory.

Going forward, the consolidation of the service operations from AMAQ Consulting Limited is almost complete, with the exception of just a few contracts, which have had some difficulty in transferring over.

Overheads (apart from legal and accounting fees) are charged to the AMAQ Services Profit and Loss accounts. AMAQ Consulting Limited is then levied appropriate Management charges (prorate) based on turnover

4 Directors and their Interest

The director who served during the period

S Kadri

K Kadri

A Kadri

5 Small Company Provision

The report has been prepared in accordance with the special provision for small companies under part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

ON BEHALF OF THE BOARD


A Kadri - Director

10/12/09
Date

AMAQ SERVICES LIMITED
Company Registration number 4406830

Statement of Directors Responsibilities
For the Year ended 28 February 2009

The directors are responsible for preparing the financial statement in accordance with the applicable law and United Kingdom Generally Accepted Accounting Practice.

Company Law requires the directors to prepare financial statements for each financial year 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 financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for the safeguarding the assets of the company and hence for taking reasonable steps for the prevention of the fraud and other irregularities.

AMAQ SERVICES LIMITED
Company Registration number 4406830

Profit and Loss Account For the Year ended 28/29 February

	Notes	2009	2008
Turnover	1	232,836	147,788
Cost of Sales		<u>(70,275)</u>	<u>(41,991)</u>
Gross Profit		162,561	105,797
Administrative Expenses		<u>(109,675)</u>	<u>(79,236)</u>
Operating Profit	2	52,885	26,561
Interest Receivable		<u>52</u>	<u>0</u>
Profit on Ordinary Activities before Interest		52,937	26,561
Interest Payable		<u>(3,230)</u>	<u>(1,122)</u>
Profit on Ordinary Activities before Taxation		49,707	25,439
Tax on Ordinary Activities	3	<u>(10,396)</u>	<u>(5,078)</u>
Profit on Ordinary Activities after Taxation		<u><u>39,311</u></u>	<u><u>20,361</u></u>

The notes on Page 6 form part of these accounts

AMAQ SERVICES LIMITED
Company Registration number 4406830

Balance Sheet as 28/29 February

	Notes	2009	2008
Current Assets			
Stock		5,000	
Debtors	4	58,283	9,697
Cash at Bank and Hand		<u>0</u>	<u>2,510</u>
		63,283	12,207
Creditors			
Amount falling due within one year	5	<u>(59,216)</u>	<u>(11,451)</u>
		4,067	756
Net Current Assets		<u>4,067</u>	<u>756</u>
Capital and Reserves			
Called up Share Capital	6	150	150
Retained Profit	7	<u>3,917</u>	<u>606</u>
Shareholders' Funds	8	<u>4,067</u>	<u>756</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period 28 February 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledges their responsibilities for:

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

These financial statements have been prepared in accordance with the special provisions of part VII of the Companies act 1985 relating to small companies and with the Financial Reporting standard for the Smaller Entities(effective January 2007)

ON BEHALF OF THE BOARD

Ajeel Kals
 DIRECTOR

Approved by the Board on 10/14/2009

AMAQ SERVICES LIMITED
Company Registration number 4406830

Notes to the Accounts
For the Year ended 28 February 2009

1 Accounting Policies

a) Presentation of Accounts

The Accounts for the period are presented to comply with the format and disclosure requirements of the Companies Act 1985.

b) Accounting Conversation

The Accounts have been prepared under the Historic Cost Conversation.

c) Turnover

Turnover represents sales and it is net of VAT.

2 Staff Costs (Including Director)

	2009	2008
	£	£
Director's remuneration	11,740	0
Other Wages and Salary	44,980	0
Social Security Cost	3,736	0
	<u>60,455</u>	<u>0</u>

3 Taxation

Corporation Tax

	2009	2008
	£	£
	<u>10,396</u>	<u>5078</u>

4 Debtors

	£	£
Trade Debtors	<u>58,283</u>	<u>9,697</u>
	<u>58,283</u>	<u>9,697</u>

5 Creditors -Due within one year

	£	£
Bank	8,453	427
Creditor - Associate Company	14,465	4,726
Director Current Account	1,531	220
Social Security and other taxes	14,463	0
Sundry creditors and accruals	4,829	1,000
Corporation Tax	15,474	5,078
	<u>59,216</u>	<u>11,451</u>

6 Called Up Share Capital

Authorised Number	Class	Nominal Value	£
1000	ORDINARY	1	<u>1,000</u>
Issued & Fully paid Number	Class	Nominal Value	
150	ORDINARY	1	<u>150</u>

AMAQ SERVICES LIMITED
Company Registration number 4406830

Notes to the Accounts
For the Year ended 28 February 2009

7 Profit and Loss Account

	2009	2008
	£	£
Retained profit b/f	606	245
Profit for the Year	39,311	20,361
Dividend on ordinary shares	(36,000)	-20,000
	<u>3,917</u>	<u>606</u>

8 Reconciliation of Movement in Shareholders' Fund

	2009	2008
	£	£
Profit for the Year	39,311	20,361
Dividend on Ordinary Shares	(36,000)	(20,000)
Increase in issue of Ordinary Share	0	0
Opening Shareholders' Fund	756	395
	<u>4,067</u>	<u>756</u>

AMAQ SERVICES LIMITED
Company Registration number 4406830

Report of the Accountant to the Director of AMAQ SERVICES LIMITED

As described on the balance sheet you are responsible for the preparation of the financial Statements for the period ended 28 February 2009 set out on page five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled there unaudited financial statements in order to assist you to fulfil your responsibilities, from the accounting records and information and explanations supplied to us.



Raj Consultancy Ltd
Register office
27 Sowrey Avenue
Rainham
Essex RM13 7LX

Date : 18/2/09