247 INTERNATIONAL LIMITED Company Registration No 4444337 (England and Wales) BALANCE SHEET AS AT 31 MARCH 2009

| | | 2009 | 2008 |
|---|---|-------|-------------|
| Current assets Creditors: amounts falling due within one year | 3 | (150) | (150) |
| Total assets less current liabilities | | (150) | (150) |
| Capital and reserves | | | |
| Called up share capital | 4 | 100 | 100 |
| Profit and loss account | 5 | (250) | (250) |
| | | | |
| Shareholders' funds | | (150) | (150) |
| | | | |

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249a(1) of the Companies Act 1985:
- (b) No notice has been deposited under Section 249(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring tha thte company keep 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 ocmpany as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002)

The financial statements were approved by the Board on 25 January 2010

D Butler **Director**

WEDNESDAY



27/01/2010 COMPANIES HOUSE

346

247 INTERNATIONAL LIMITED Company Registration No 4444337 (England and Wales) NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

1.2 Deferred taxation

Deferred taxation is porvided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the directors, there is a reasonable probability that a liability or asset will cyrstallise in the foreseeable future.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

| 3 | Creditors: amounts falling due within one year | 2009 £ | 2008 £ |
|---|---|-------------|-------------|
| | Directors' current accounts | 150 | 150 |
| | | | |
| 4 | Share capital | 2009 £ | 2008 £ |
| | Authorised | | |
| | 100 Ordinary of £1 each | 100 | 100 |
| | | | |
| | Allotted, called up and fully paid | | |
| | 100 Ordinary of £1 each | 100 | 100 |
| | | | |
| 5 | Statement of movements of profit and loss account | | Duestin and |
| | | | Profit and |
| | | | loss |
| | | | account |
| | Balance at 1 April 2008 | | (250) |
| | Balance at 31 March 2009 | | (250) |

6 Control

The ultimate controlling party is Mr D Butler who is a director.

B.A.