

HAMCROWN LIMITED

FINANCIAL STATEMENTS

PERIOD 1st September 2004 to 31st August 2005

CONTENTS

	Page
Company Information	1
Director's Report	2
Accountant's Report	3
Profit and Loss Account	4
Balance Sheet	5
Notes to financial statements	6



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COMPANIES HOUSE 26/09/2006
A31 *AUF2DISR* 327
COMPANIES HOUSE 13/09/2006
A20 *ANI76IGQ* 406
COMPANIES HOUSE 01/09/2006

HAMCROWN LIMITED

COMPANY INFORMATION

COMPANY NUMBER

4504773

DIRECTOR

P. P. O'Connor

SECRETARY

Miss K. J. O'Connor

REGISTERED OFFICE

~~23 Windsor Avenue~~ *65 Leyton Road*
~~London~~ *South wimbledon*
~~SW19 2RR~~ *London SW19 10J*

BANKERS

Barclays Bank PLC
Alexander Road
London
SW19

ACCOUNTANTS

T. A. S.
132 Blagdon Road
New Malden
Surrey KT3 4AL

HAMCROWN LIMITED

REPORT OF THE DIRECTORS

The Director presents his report together with the financial statements of the company for the period ended 31st August 2005

REVIEW OF THE BUSINESS

The company was incorporated on 6th August 2002.

The activity of the company was that of Information Technology Engineers which commenced on 6th August 2002.

DIRECTORS AND THEIR INTERESTS

The Directors during the period and at the balance sheet date and the interest in shares is set out below:

	Interest in £1 ordinary shares	
	At 31st August 2004	At 31st August 2005
P. P. O'Connor	51	51

DIRECTOR'S RESPONSIBILITIES

Company Law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state 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 judgements 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.

The directors are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

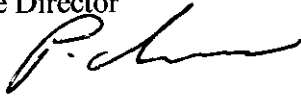
HAMCROWN LIMITED

**REPORT OF THE DIRECTORS
(continued)**

SMALL COMPANY RULES

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the Director



Miss K. J. O'Connor.

Secretary

HAMCROWN LIMITED

PROFIT AND LOSS ACCOUNT
For the year ended 31st August 2005

	Notes	2005	2004
TURNOVER	2	18608	5901
Cost of sales		15857	6585
GROSS PROFIT		2751	(684)
Administrative expenses		3007	844
OPERATING PROFIT (LOSS)		(256)	(1528)
Taxation	3	nil	nil
PROFIT (LOSS) FOR THE FINANCIAL PERIOD		(256)	(1528)

STATEMENT OF RECOGNISED GAINS AND LOSSES

The company made no recognised gains or losses in 2005 other than the profit (loss) for that period.

STATEMENT OF RETAINED PROFIT (LOSS)

Profit (loss) for the period	(256)	(1528)
Profit brought forward	<u>1357</u>	<u>2885</u>
Profit carried forward	<u>1101</u>	<u>1357</u>

HAMCROWN LIMITED

**BALANCE SHEET
As at 31ST. AUGUST 2005**

	Notes	2005	2004
Fixed Assets		nil	nil
Current Assets			
Cash at Bank		997	808
Trade Debtors		<u>605</u>	<u>1050</u>
		1602	1858
Less Current Liabilities			
Creditors: Amounts falling due within one year	4	450	450
NET CURRENT ASSETS		<u>1152</u>	<u>1408</u>
Financed by:			
CAPITAL & RESERVES			
Share capital	5	51	51
Profit and loss account		<u>1101</u>	<u>1357</u>
		<u>1152</u>	<u>1408</u>

In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the year in question the company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985
 - (b) that no notice has been deposited at the registered office of the company pursuant to section 249b(2) requesting that an audit be conducted for the period
 - (c) that we acknowledge our responsibility for
 - (i) ensuring that the company keeps accounting records which comply with section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial period and of its profit (loss) for the period then ended in accordance with the requirements of section 226, so far as applicable to the company.
- (continued)

The directors have taken advantage of the exemptions conferred by Part 1 of Schedule 8 to the Companies Act 1985, on the grounds that the company is entitled to those exemptions as a small company. In addition, the accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities.

A handwritten signature in dark ink, appearing to read 'P. P. O'Connor', written in a cursive style.

Signed on behalf of the Board

P. P. O'Connor

Approved on

HAMCROWN LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31ST August 2005

1.Accounting Policies

(a) The accounts have been prepared under the historical cost convention.
Turnover represents sales to outside customers at invoiced amounts exclusive of value added tax.

2.Turnover

The turnover is attributable to the one principal activity of the company.

3.Taxation

There is no provision for taxation.

4. Creditors: Amounts falling due within one year

Sundry	450
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5. Share Capital

Authorised:

1000 ordinary shares of £1 each	100
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Issued and fully paid	51
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