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**REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2007
FOR
OLLI CONSTRUCTION SERVICES LIMITED**

TUESDAY



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OLLI CONSTRUCTION SERVICES LIMITED

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for the Year Ended 31 January 2007

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OLLI CONSTRUCTION SERVICES LIMITED

COMPANY INFORMATION

for the Year Ended 31 January 2007

DIRECTOR: R Hollington

SECRETARY: P A Nash

REGISTERED OFFICE: 35 Paul Street
London
EC2A 4UQ

REGISTERED NUMBER: 04652498 (England and Wales)

ACCOUNTANTS: Everett & Son
Chartered Accountants
35 Paul Street
London
EC2A 4UQ

OLLI CONSTRUCTION SERVICES LIMITED

REPORT OF THE DIRECTOR for the Year Ended 31 January 2007

The director presents her report with the financial statements of the company for the year ended 31 January 2007

PRINCIPAL ACTIVITY

The company was dormant throughout the year to 31 January 2007

DIRECTOR

R Hollington held office during the whole of the period from 1 February 2006 to the date of this report

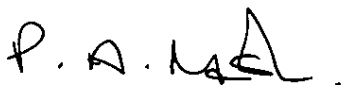
Her beneficial interest in the shares of the company, according to the register of directors' interests, was as follows

	31 1 07	1 2 06
Ordinary shares of £1 each	1	1

She did not hold any non-beneficial interests in the shares of the company

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

ON BEHALF OF THE BOARD



P A Nash - Secretary

12 November 2007

OLLI CONSTRUCTION SERVICES LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 January 2007

	Notes	31.1.07 £	31.1.06 £
TURNOVER		-	-
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>-</u>	<u>-</u>

The notes form part of these financial statements

OLLI CONSTRUCTION SERVICES LIMITED

BALANCE SHEET

31 January 2007

	Notes	31 1.07 £	31 1 06 £
CURRENT ASSETS			
Cash in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2007

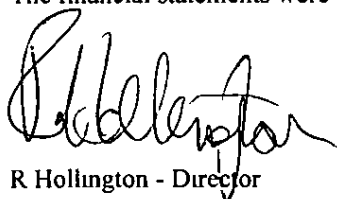
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the 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 Smaller Entities (effective January 2005)

The financial statements were approved by the director on 12 November 2007 and were signed by


R Hollington - Director

The notes form part of these financial statements

OLLI CONSTRUCTION SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 January 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company was dormant throughout the current year and previous year

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 OPERATING PROFIT

The operating profit is stated after charging

	31.1.07 £	31.1.06 £
Director's emoluments and other benefits etc	-	-

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 January 2007 nor for the year ended 31 January 2006

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	31.1.07 £	31.1.06 £
100	Ordinary		100	100

Allotted, issued and fully paid Number	Class	Nominal value £1	31.1.07 £	31.1.06 £
1	Ordinary		1	1

5 RESERVES

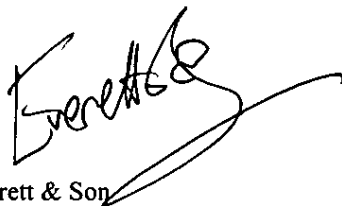
	Profit and loss account £
Profit for the year	-
At 31 January 2007	-

OLLI CONSTRUCTION SERVICES LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
OLLI CONSTRUCTION SERVICES LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2007 set out on pages three to five and you consider that the company is exempt from an audit

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



Everett & Son
Chartered Accountants
35 Paul Street
London
EC2A 4UQ

12 November 2007

This page does not form part of the statutory financial statements

OLLI CONSTRUCTION SERVICES LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 January 2007

	31.1.07		31.1.06	
	£	£	£	£
Income		-		-
NET PROFIT		-		-

This page does not form part of the statutory financial statements