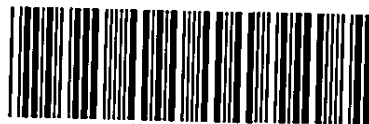


REGISTERED NUMBER: 4708052 (England & Wales)

**ARROWBIRD LIMITED
ABBREVIATED ACCOUNTS**

FOR THE YEAR ENDED 31 MARCH 2008

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COMPANIES HOUSE

ARROWBIRD LIMITED
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FOR THE YEAR ENDED 31 MARCH 2008

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**ARROWBIRD LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2008**

DIRECTORS:

Mr S Coleman
Mrs E Coleman

SECRETARY:

Mr S Coleman

REGISTERED OFFICE:

208 Regents Park Road
London
N3 3HP

REGISTERED NUMBER:

4708052 (England & Wales)

ARROWBIRD LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2008

The Directors present their report on the abbreviated accounts of the company for the year ended 31 March 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of a holding company and the provision of management services.

The results for the year and financial position of the company are shown in the annexed financial statements.

DIRECTORS

The directors during the year were:

Mr S Coleman
Mrs E Coleman

The beneficial interests of the directors holding office on 31 March 2008 in the issued share capital of the company were as follows:

	31.3.08	31.3.07
Ordinary £1 shares		
Mr S Coleman	18,730	18,730
Mrs E Coleman	-	-

Mr S Coleman owns 100 per cent issued share capital of Arrowbird Limited who in turn owns 100 per cent of the issued share capital of the company.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

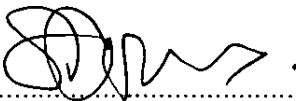
Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the ongoing 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 safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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:



Mr S Coleman - Secretary

Date: 21 JAN 2009

ARROWBIRD LIMITED

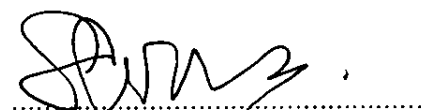
**ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2008**

Notes	£	2008 £	£	2007 £
FIXED ASSETS				
Investments		925,084		925,084
CURRENT ASSETS				
Debtors	40,360		54,360	
Cash at bank	-		-	
	<u>40,360</u>		<u>54,360</u>	
CREDITORS				
Amounts falling due within one year	<u>866,160</u>		<u>878,397</u>	
NET CURRENT LIABILITIES		<u>(825,800)</u>		<u>(824,037)</u>
NET ASSETS LESS CURRENT LIABILITIES		<u>99,284</u>		<u>101,047</u>
CAPITAL AND RESERVES				
Called up share capital		18,730		18,730
Profit and loss account		<u>80,554</u>		<u>82,317</u>
SHAREHOLDERS' FUND		<u>99,284</u>		<u>101,047</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII Of the Companies Act 1985 relating to small companies.

- (a) For the year ended 31 March 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221; and
 - preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

ON BEHALF OF THE BOARD



Mr S Coleman - Director

Approved by the Board on 21 JAN 2009

The notes form part of these financial statements

ARROWBIRD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

1 ACCOUNTING POLICIES

Accounting convention

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

Exemption from preparing consolidated financial statements

The financial statements contain information about Arrowbird Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

The charge for taxation takes into account taxation deferred as a result of timing differences between the treatment of certain items for taxation and accounting purposes. In general, deferred taxation is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

However, deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted. Deferred taxation is measured on a non-discounted basis at the tax rates that are expected to apply in the periods in which the timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

2 FIXED ASSET INVESTMENTS

	Shares in subsidiary undertaking
NET BOOK VALUE	
At 31 March 2007	925,084
Additions	-
NET BOOK VALUE	
At 31 March 2008	<u>925,084</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

Cheryl Nathan List Broking Limited

Nature of business: Listbroking and management of mail lists

Class of shares:	%
Ordinary	holding
	100
	£
Aggregate capital and reserves	1,205
Profit	<u>(3,012)</u>