

MY DESIGN COMPANY (UK) LIMITED

Report and Accounts

Period Ended 31 March 2004

**Registered Number: 04746586
England and Wales**

**Vijay Shah & Co
Chartered Accountants
Viceroy Suite
Justin Plaza 3
341 London Road
Mitcham surrey
CR4 4 BE**



**MY DESIGN COMPANY (UK) LIMITED
REPORT AND ACCOUNTS
PERIOD ENDED 31 MARCH 2004**

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***Detailed Profit & Loss Account does not
form part of the Statutory accounts**

MY DESIGN COMPANY (UK) LIMITED

DIRECTOR'S REPORT

The Director presents his report and accounts for the period ended
31st March 2004

Principal activities

The company's principal activity during the year under review is to provide
Design Services.

Director and his interests

The Director at the balance sheet date and his interest in the share capital
of the company were as follows:

	£1 Ordinary shares <u>2004</u>
Authorised Share Capital	<u>2</u>
Issued and fully paid	<u>2</u>

Small company special provisions

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

This report was approved by the board on

Georgina Gain
Director

ggain
19/1/05

My Design Company (UK) Limited
Accountant's Report

Accountant's report on the unaudited accounts to the director
of My Design Company (UK) Limited

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 March 2004, set out on pages 3 to 6, and you consider that the company is exempt from an audit and a report under section 249A(2) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Vijay Shah & Co
Chartered Accountants
Viceroy Suite
Justin Plaza 3
341 London Road
Mitcham
surrey
CR4 4BE

V. J. Shah
19/11/05

MY DESIGN COMPANY (UK) LIMITED
 PROFIT AND LOSS ACCOUNT
 FOR THE PERIOD ENDED 31 MARCH 2004

	Notes	2004 £
Turnover	2	45,523
Cost of sales		4,768
Gross Profit		<u>40,755</u>
Administrative expenses		30,131
Operating profit	3	<u>10,624</u>
Interest Receivable		51
Profit on ordinary activities before taxation		<u>10,675</u>
Taxation on profit on ordinary activities	4	125
Profit on ordinary activities after taxation		<u>10,550</u>
Dividends		10,000
Retained profit for the year	8	<u><u>550</u></u>

MY DESIGN COMPANY (UK) LIMITED

BALANCE SHEET AS AT 31 MARCH 2004

	Notes	<u>2004</u> £	<u>2004</u> £
Tangible Fixed Assets	5		5,391
CURRENT ASSETS			
Bank & Cash Balances		<u>22,503</u>	
		<u>22,503</u>	
CURRENT LIABILITIES			
Creditors (falling due within one year)	6	27,342	
Net Current Assets			4,839
TOTAL ASSETS LESS LIABILITIES			<u><u>552</u></u>
CAPITAL AND RESERVES			
Issued Share Capital	7		2
Profit and Loss account	8		550
			<u><u>552</u></u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

(i) ensuring that the company keeps proper 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 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 the section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to the accounts, so far as applicable to the company.

MY DESIGN COMPANY (UK) LIMITED

These 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.

Georgina Gain
Director

Georgina Gain

Date:

19/10/05

MY DESIGN COMPANY (UK) LIMITED

Notes to the Accounts

for the period ended 31st March 2004

1 ACCOUNTING POLICY

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

Depreciation

Depreciation is provided on all tangible fixed assets at rates calculated to write off the cost, less estimated residual value, of each asset over its expected useful life as follows:

Office Equipments	25 % straight line
Fixtures & Fittings	25 % straight line

2 Turnover

Turnover, which is stated net of value added tax, represents amounts invoiced to third parties.

3 Operating profit

2004

This is stated after charging:

Depreciation of owned fixed assets	<u>1,796</u>
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4 Tax on profit on ordinary activities

UK corporation tax	<u>125</u>
	<u>125</u>

MY DESIGN COMPANY (UK) LIMITED**Notes to the Accounts****for the period ended 31st March 2004****5 Tangible fixed assets**

	Office Equipment	Fixtures & Furniture	Total
COST at 01/04/2003	0	0	0
Additions	6,993	194	7,187
Cost at 31/02/2004	<u>6,993</u>	<u>194</u>	<u>7,187</u>
DEPRECIATION at 01/04/2003	-	-	-
Charge for the year	1,748	48	1,796
Depreciation at 31/03/2004	<u>1,748</u>	<u>48</u>	<u>1,796</u>
N.B.V. at 31 March 04	<u><u>5,245</u></u>	<u><u>146</u></u>	<u><u>5,391</u></u>

My Design Company (UK) Limited
Notes to the Accounts
for the period ended 31st March 2004

2004

6 Creditors :amounts falling due within one year

Trade creditors	7,427
Other Creditors & Accruals	4,953
VAT liability	1,652
Corporation Tax	125
Director's current account	13,185
	<u>27,342</u>

7 Share Capital

Authorised:	
2 Ordinary shares of £ 1 each	<u>2</u>
Allotted ,called up and fully paid:	
2 Ordinary shares of £1 each	<u>2</u>

8 Profit and Loss account

At 01.03.03	0
Retained profit for the year	<u>552</u>
At 01.04.04	<u>552</u>