

Registered Number 04838827

ARMAJARO LIMITED

Abbreviated Accounts

31 August 2008

ARMAJARO LIMITED

Registered Number 04838827

Balance Sheet as at 31 August 2008

	Notes	2008	2007
	2	\$	\$
Fixed assets			
Investments	3	<u>100,000</u>	<u>100,000</u>
Total fixed assets		100,000	100,000
Creditors: amounts falling due within one year		(100,307)	(100,307)
Net current assets		(100,307)	(100,307)
Total assets less current liabilities		<u>(307)</u>	<u>(307)</u>
Total net Assets (liabilities)		(307)	(307)
Capital and reserves			
Called up share capital		1	1
Profit and loss account		<u>(308)</u>	<u>(308)</u>
Shareholders funds		<u>(307)</u>	<u>(307)</u>

- a. For the year ending 31 August 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The 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:
 - i. ensuring 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 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 is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 30 June 2009

And signed on their behalf by:

Harry Morley, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 August 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

Turnover

The company did not trade during the year and had no turnover.

2 Exchange rates

Monetary assets and liabilities denominated in a foreign currency at the balance sheet date are reported at the rates of exchange prevailing at that date. The year-end USD-GBP rate used was 1.8198.

3 Investments (fixed assets)

Investments are stated at cost less provision for impairment.

4 Transactions with directors

No director received emoluments during the year for services as a director of the company.

5 Related party disclosures

The company has taken advantage of an exemption in paragraph 3(c) of Financial Reporting Standard No. 8: Related Party Disclosures. Under this exemption, the company is not required to disclose transactions or balances with other Armajaro group companies because it is ultimately a wholly owned subsidiary of Armajaro Holdings Limited whose financial statements are publicly available.