

AXISTOR DESIGN LIMITED
DIRECTORS REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2007

COMPANY NO. 05096574

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AXISTOR DESIGN LIMITED

DIRECTORS REPORT AND FINANCIAL STATEMENTS

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AXISTOR DESIGN LIMITED**Director's Report**

The Director presents his report and financial statements for the period ended 31 March 2007

Principal Activity

The Company's principal activity during the period was that of design and surveying consultants

Business Review

The results for the period are given in the profit and loss account on page 3

Proposed Dividend

The Director recommends that a dividend be paid for the period

Director and Director's Interests

The Director who held office during and at the end of the financial period was

	Class	31.03.07	31.03.06
P F Cooper	Ordinary £1	2	2

By order of the Board

Mr. P F Cooper

Director

Date :

6/12/07

AXISTOR DESIGN LIMITED**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 affairs of the Company and of the profit and loss 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

*state where applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements

*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. They have a general responsibility for taking steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

In preparing the above report the Directors have taken advantage of special exemptions of Part VII of the Companies Act 1985 applicable to small companies.

By order of the Directors

Mr. P F COOPER

Date

6/12/07



AXISTOR DESIGN LIMITED**PROFIT & LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2007**

		31.03.07	31.03.06
	Notes	£	£
Turnover	2	35,313	40,643
Administration Expenses		<u>(13,377)</u>	<u>(12,866)</u>
Operating Profit	4	21,936	27,777
Taxation	5	<u>(4,091)</u>	<u>(4,754)</u>
Profit for the period		17,845	23,023
Dividend Paid		<u>(18,500)</u>	<u>(19,000)</u>
Retained Profit/ (Loss)		(655)	4,023
Retained Profit Brought Forward		<u>9,634</u>	<u>5,611</u>
Retained Profit Carried Forward		8,979	9,634

AXISTOR DESIGN LIMITED

BALANCE SHEET
AS AT 31 MARCH 2007

	Notes	31.03.07		31.03.06	
		£	£	£	£
Fixed Assets	6		2,684		2,684
Current Assets					
Debtors		3,950		3,950	
Bank		<u>7,324</u>		<u>8,276</u>	
		<u>11,274</u>		<u>12,226</u>	
Creditors Amounts falling due within one year	7	<u>(4,977)</u>		<u>(5,276)</u>	
			<u>6,297</u>		<u>6,950</u>
Net Assets			<u>8,981</u>		<u>9,634</u>
Capital and Reserves					
Called Up Share Capital	8		2		2
Profit and Loss Account			<u>8,979</u>		<u>9,634</u>
			<u>8,981</u>		<u>9,636</u>

The Director has -

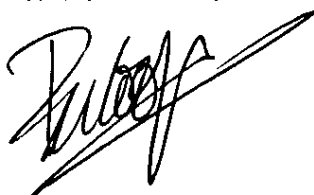
- a Taken advantage of the Companies Act 1985 in not having these accounts audited under section 249A (1)
- b Confirmed that no notice has been deposited under Section 249B (2) of the Companies Act 1985
- c Acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985
- d Acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit for the year then ended in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts so far as is applicable to this company

Signed on behalf of the Board of Directors

Mr P F Cooper

Date

6/12/07



AXISTOR DESIGN LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2007

1. Principal Accounting Policies.

The following policies have been applied consistently in dealing with the items which are considered material in relation to the company's financial statements

***Basis of Accounting**

The accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention

***Turnover**

Turnover is represents the amounts derived from the supply of services to customers during the period

***Cash Flow Statements**

Axistor Design Limited is considered to be a small company and is such exempt from the requirement to produce these statements

2. Turnover

The turnover and profit before taxation is attributable to the one principal activity of the company, which was carried out in the geographical market of the U K

3. Staff Costs	31.03.07	31.03.06
Director's Salary	<u>6,000</u>	<u>6,000</u>
4. Operating Profit		
The operating profit is stated after charging		
Depreciation	<u>Nil</u>	nil
5. Taxation		
U K Taxation payable for the period @ 19%	£4,091	£4,754

AXISTOR DESIGN LIMITED

NOTES TO THE ACCOUNTS - (continued)

6. Fixed Assets	Equipment	
	£	
Cost as at 01 04 06 & 31 03 07	<u>2,684</u>	
7. Creditors:		
Amounts falling due within one year	31.03.07	31.03.06
	£	£
Corporation Tax	4,091	4,754
Accruals	<u>886</u>	<u>522</u>
	<u>4,977</u>	<u>5,276</u>
7. Share Capital		
Authorised 1000 Ordinary shares of £1 each	<u>1000</u>	<u>1000</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>