

Registered number
05102742
England and Wales

SPOC International Limited
Unaudited Report and Accounts
For the year ended 30 April 2008



SPOC International Limited
Directors' Report
for the year ended 30 April 2008

The directors present their annual report on the affairs of the company, together with financial statements, for the year ended 30 April 2008

Principal activities

The principal activity of the company is that of property investment

Directors

The directors in office in the year were as follows

J French
Dr P J Bryden
Mr G D Nichols
Mrs K M Luff

There have been no changes in directorship between the end of the year and the dates of this report

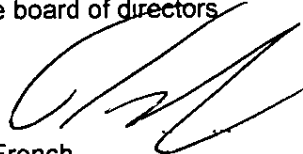
Statement of directors' responsibilities

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 accounts 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

In determining how amounts are presented within items in the profit and loss account and balance sheet, the directors must have regard to the substance of the reported transaction or arrangement, in accordance with generally accepted accounting principles or practice

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

Signed on behalf of
the board of directors



J French
Director

Approved by the board 28 August 2008

SPOC International Limited
Profit and Loss Account
for the year ended 30 April 2008

	Notes	2008 £	2007 £
Turnover		-	-
Gross profit		-	-
Administrative expenses		(522)	(1,629)
Operating loss		(522)	(1,629)
Other interest receivable and similar income	2	614	320
Profit/(Loss) on ordinary activities before taxation		92	(1,309)
Tax on profit or loss on ordinary activities	3	(18)	(10)
Profit/(Loss) for the financial year		74	(1,319)

SPOC International Limited
Balance Sheet
as at 30 April 2008

	Notes	2008 £	2007 £
Fixed assets			
Investments	4	25,804	25,804
Current assets			
Cash at bank and in hand		20,103	20,011
Creditors: amounts falling due within one year	5	(45,818)	(46,998)
Net current liabilities		(25,715)	(26,987)
Total assets less current liabilities		89	(1,183)
Net assets		89	(1,183)
Capital and reserves			
Called up share capital	6	1,200	2
Profit and loss account	7	(1,111)	(1,185)
Shareholders' funds		89	(1,183)

These annual accounts have not been audited because the company is entitled to the exemption provided by s249A(1) Companies Act 1985 and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The directors also acknowledge their responsibilities for 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 s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

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 (effective 2007).

Signed on behalf of the board of directors



J French
Director

Approved by the board 28 August 2008

SPOC International Limited
Notes to the Financial Statements
for the year ended 30 April 2008

1 Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007).

2 Interest receivable and similar income:

	2008 £	2007 £
Deposit account interest	614	320
	<u>614</u>	<u>320</u>

3 Tax on profit or loss on ordinary activities

The taxation charge is based on the taxable profit (2007 loss) for the year and comprises

	2008 £	2007 £
Current tax		
UK corporation tax	18	10
Tax on profit (2007 loss) on ordinary activities	<u>18</u>	<u>10</u>

4 Fixed asset investments

	Shares in group and participating interests £	Total £
Cost		
At 1 May 2007	25,804	25,804
At 30 April 2008	<u>25,804</u>	<u>25,804</u>
Provision		
At 1 May 2007	-	-
At 30 April 2008	<u>-</u>	<u>-</u>
Net book value		
At 30 April 2008	<u>25,804</u>	<u>25,804</u>
At 30 April 2007	<u>25,804</u>	<u>25,804</u>

5 Creditors: amounts falling due within one year

	2008 £	2007 £
Trade creditors	45,800	46,998
Taxation and social security	18	-
	<u>45,818</u>	<u>46,998</u>

SPOC International Limited
Notes to the Financial Statements - continued
for the year ended 30 April 2008

6	Share capital - equity shares	2008 No. Shares	2008 £	2007 £
	Authorised share capital			
	Ordinary £1 Share	10,000	<u>10,000</u>	<u>2</u>
	Allotted, called up fully paid share capital			
	Ordinary £1 Share	1,200	<u>1,200</u>	<u>2</u>
7	Reserves			
				Profit and Loss Account £
	Brought forward			(1,185)
	Profit for the financial year			<u>74</u>
				<u>(1,111)</u>