REGISTERED NUMBER 5102807 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 2007

<u>FOR</u>

3 SIXTY INTERNATIONAL LTD



27/02/2008 COMPANIES HOUSE

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COMPANY INFORMATION FOR THE YEAR ENDED 30TH APRIL 2007

DIRECTORS

P F Gilmore M Watson R Fenton C G Gilmore

SECRETARY

P F Gilmore

REGISTERED OFFICE

Oistribution House Wharf Lane Vange Wharf Basildon Essex SS16 4SP

REGISTERED NUMBER

5102807 (England and Wales)

BALANCE SHEET 30TH APRIL 2007

| | | 30 4 07 £ | 30 4 06 £ |
|--|---|--------------|--------------|
| CURRENT ASSETS Debtors | | 100 | 100 |
| Cash at bank | | 30,000 | 30,000 |
| | | 30,100 | 30,100 |
| CREDITORS Amounts falling due within one year | | 30,518 | 30,344 |
| NET CURRENT LIABILITIES | | (418) | (244) |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | (418) | (244) |
| CAPITAL AND RESERVES Called up share capital Profit and loss account | 2 | 100 (518) | 100 (344) |
| SHAREHOLDERS' FUNDS | | (418) | (244) |

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30th April 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on its behalf by

26/02/08.

and were signed on

Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 2007

1 ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current and previous years

2 CALLED UP SHARE CAPITAL

| Authorised, a | allotted, issued and fully paid | | | |
|---------------|---------------------------------|---------|---------|---------|
| Number | Class | Nominal | 30 4 07 | 30 4 06 |
| | | value | £ | £ |
| 100 | Ordinary | 1 | 100 | 100 |
| | | | | |