

**KENROW INTERNATIONAL LTD**  
**ABBREVIATED FINANCIAL STATEMENTS**  
**31ST MARCH 2005**

**MAKAN & MAKAN**  
Chartered Accountants  
91 Wellington Street  
Luton  
Bedfordshire  
LU1 5AF



# **KENROW INTERNATIONAL LTD**

## **AUDITORS' REPORT TO THE COMPANY**

### **PURSUANT TO SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages 3 to 4, together with the financial statements of the company for the year ended 31st March 2005 prepared under Section 226 of the Companies Act 1985.

### **RESPECTIVE RESPONSIBILITIES OF THE DIRECTORS AND THE AUDITORS**

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and report our opinion to you.

### **BASIS OF OPINION**

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

### **OPINION**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act, and the abbreviated accounts on pages 3 to 4 are properly prepared in accordance with those provisions.

### **OTHER INFORMATION**

On 29th January 2006 we reported, as auditors of the company, to the shareholders on the financial statements prepared under Section 226 of the Companies Act 1985 for the year ended 31st March 2005, and the full text of our audit report is reproduced on page 2 of these financial statements.

91 Wellington Street  
Luton  
Bedfordshire  
LU1 5AF

29th January 2006

*Makan + Makan*  
MAKAN & MAKAN  
Chartered Accountants

# **KENROW INTERNATIONAL LTD**

## **AUDITORS' REPORT TO THE SHAREHOLDERS**

### **YEAR ENDED 31ST MARCH 2005**

We have audited the financial statements on pages 4 to 7 which have been prepared under the historical cost convention and the accounting policies set out on page 6.

### **RESPECTIVE RESPONSIBILITIES OF THE DIRECTORS AND THE AUDITORS**

As described on page 1, the company's directors are responsible for the preparation of the financial statements. It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

### **BASIS OF OPINION**

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

### **OPINION**

In our opinion the financial statements give a true and fair view of the company's state of affairs as at 31st March 2005 and of its profit for the year then ended, and have been properly prepared in accordance with the Companies Act 1985.

*Makan. Makan*

91 Wellington Street  
Luton  
Bedfordshire  
LU1 5AF

MAKAN & MAKAN  
Chartered Accountants

29th January 2006

**KENROW INTERNATIONAL LTD**  
**ABBREVIATED BALANCE SHEET**  
**31ST MARCH 2005**

	Note	£	£
<b>CURRENT ASSETS</b>			
Debtors		22,898	
Cash at bank and in hand		<u>6</u>	
		22,904	
<b>CREDITORS: Amounts falling due within one year</b>		<u>(22,841)</u>	
<b>NET CURRENT ASSETS</b>			<u>63</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>63</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	2		6
Profit and loss account			<u>57</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>63</u>

These accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These financial statements were approved by the directors on the 29th January 2006 and are signed on their behalf by:

MR NILESH SHAH



**KENROW INTERNATIONAL LTD****NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS****YEAR ENDED 31ST MARCH 2005****1. ACCOUNTING POLICIES****Basis of accounting**

The financial statements have been prepared under the historical cost convention.

**Cash flow statement**

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 from including a cash flow statement in the financial statements on the grounds that the company is small.

**Turnover**

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

**2. SHARE CAPITAL****Authorised share capital:**

	£
100,000 Ordinary shares of £1 each	100,000

**Allotted, called up and fully paid:**

	£
Issue of ordinary shares	6