

ALL ABOUT ACCESSORIES LIMITED
ANNUAL REPORT AND ACCOUNTS 30TH APRIL 2007



ALL ABOUT ACCESSORIES LIMITED

DIRECTORS' REPORT

The Director presents her report to the members, together with the Accounts for the year ended 30th April 2007. The Company was incorporated on 13th April 2005.

Principal Activity

The Company has been dormant since incorporation.

Directors

The Director at 30th April 2007 and her interests in the Share Capital of the Company are set out below. There were no other changes in the composition of the Board of Directors during the year.

	<u>30th April 2007</u>	<u>30th April 2006</u>
	£	£
Mrs A Rogers	1	1

Audit Exemption

The Company has decided not to appoint Auditors.

The Director has taken advantage, in the preparation of her report, of the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board of Directors on 4th December 2007 and signed on their behalf by

...



Mrs A Rogers (Director)

ALL ABOUT ACCESSORIES LIMITED
BALANCE SHEET AS AT 30TH APRIL 2007

	2007 £	2006 £
CURRENT ASSETS		
Debtors	2	2
CREDITORS Amounts falling due within one period	-	-
	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up Share Capital	<u>2</u>	<u>2</u>
CALLED UP SHARE CAPITAL		
Authorised	1000	1000
Allotted and Fully Paid	<u>2</u>	<u>2</u>

The Company did not trade during the year

For the year ended 30th April 2007 the Company was entitled to exemption under Sub-Section 1 of Section 249A of the Companies Act 1985. No notice has been deposited under S249B 2 in relation to the Accounts for the financial period. The Director acknowledges her responsibility for ensuring that the Company keeps accounting records which comply with Section 221 of the Act and preparing Accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period in accordance with the requirements of Section 226 of the Act, and which otherwise comply with the requirements of this Act relating to accounts so far as applicable to the Company.

The Director has taken advantage, in the preparation of the Accounts, of the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board of Directors on 4th December 2007 and signed on their behalf by

 Mrs A Rogers (Director)