

COMPANY NO: 5521694

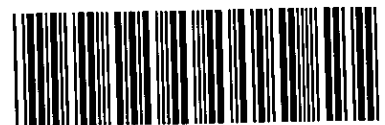
Absolute Kitchens Limited

DIRECTOR'S REPORT & FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2008

**Registered Office
1 Ward Street
Lostock Hall
Preston
PR5 5HR**

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ABSOLUTE KITCHENS LIMITED

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ABSOLUTE KITCHENS LIMITED

COMPANY INFORMATION

Directors:	William James Ascroft Steven Higham
Secretary:	Steven Higham
Company Number:	5521694
Registered Office:	1 Ward Street Lostock Hall Preston PR5 5HR
Bankers:	National Westminster Bank plc

ABSOLUTE KITCHENS LIMITED

DIRECTOR'S REPORT

The Directors submits their report and the financial statements for the year ended 30th September 2008.

1. Director's 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 or loss of the company 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;

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 her to ensure that the financial statements comply with the Companies Act 1985. She is 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.

2. Principal Activity

The company's principal activity continues to be the sale and instillation of kitchens.

Directors and their Interest

The Directors who served during the year and his beneficial interest in the company's issued ordinary share capital was:

	At 1 October 2007 No.	At 30 September 2008 No.
William James Ascroft	500	500
Steven Higham	500	500

The company's Articles of Association do no require the Director to retire by rotation.

Close Company Status

The company is a close company within the meaning of the Income and Corporation Taxes Act 1988.

Small Company Exemptions

This report has been prepared taking advantage of the exemptions conferred by Part II of Schedule 8 of the Companies Act 1985, on the grounds that in the opinion of the Director the company is entitled to these exemptions as a small company.

ON BEHALF OF THE BOARD



Steven Higham
SECRETARY

28th April 2009

ABSOLUTE KITCHENS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 SEPTEMBER 2008

	2007	2008
	£	£
Turnover	580,747	745,294
Cost of Sales	506,685	665,402
	-----	-----
Gross profit	74,062	79,892
Administrative Expenses	61,143	77,812
	-----	-----
Operating profit	12,919	2,080
Interest payable and similar charges	nil	nil
Profit on ordinary activities before taxation	12,919	2,080
Taxation on profit on ordinary activities	2,455	416
	-----	-----
Profit on ordinary activities after taxation	10,464	1,664
Dividends	nil	nil
Retained profit for the financial year retained	10,464	1,664

There were no recognised gains or losses other than those included in the profit and loss account.

ABSOLUTE KITCHENS LIMITED

BALANCE SHEET AT 30 SEPTEMBER 2008

	2007 £	2008 £
Fixed Assets		
Plant & Machinery	20,247	22,689
Current Assets		
Stock and Work in Progress	72,874	77,914
Debtors	3,311	1,212
Cash at bank & in hand	5,754	4,448
	-----	-----
	81,939	83,574
Creditors	(85,243)	(87,656)
Net current assets	(3,304)	(4082)
	-----	-----
Total assets less liabilities	16,943	18,607
	=====	=====
Capital and Reserves		
Called up share capital	1,000	1,000
Profit & loss account	15,943	17,607
Shareholders Funds	16,943	18,607
	=====	=====

ABSOLUTE KITCHENS LIMITED

BALANCE SHEET AT 30 SEPTEMBER 2008 (continued)

The Directors are satisfied that the company was entitled to exemption under subsection (1) of Section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of Section 249B.

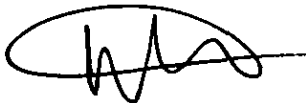
The Directors acknowledge their responsibility for:

- iii) ensuring that the company keeps accounting records which comply with Section 221; and
- iv) preparing financial statements 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 the requirements of Section 226 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The Directors have taken advantage of the special exemptions conferred by Part 1 of Schedule 8 of the Companies Act 1985 and have done so on the grounds that in her opinion the company is entitled to those exemptions as a small company.

The financial statements were approved by the Board on the 28th April 2009.

ON BEHALF OF THE BOARD



**William James Ascroft
DIRECTOR**



**Steven Higham
DIRECTOR**

28th April 2009