REPORT OF THE DIRECTOR AND

FINANCIAL STATEMENTS FOR THE PERIOD 15 AUGUST 2005 TO 31 AUGUST 2006

FOR

COSMETIC SURGERY PARTNERSHIP LIMITED

MONDAY



13/11/2006 COMPANIES HOUSE

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COMPANY INFORMATION for the Period 15 August 2005 to 31 August 2006

DIRECTOR:

M F T Fatah

SECRETARY:

H Nishikawa

REGISTERED OFFICE:

The Bellbourne 103 High Street

Esher Surrey KT10 9QE

REGISTERED NUMBER:

5537046

REPORT OF THE DIRECTOR for the Period 15 August 2005 to 31 August 2006

The director presents his report with the financial statements of the company for the period 15 August 2005 to 31 August 2006.

INCORPORATION

The company was incorporated on 15 August 2005.

DIRECTOR

M F T Fatah was the sole director during the period under review.

His beneficial interest in the issued share capital of the company was as follows:

	31.8.06	15.8.05
Ordinary £1 shares	65	65

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

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

ON BEHALF OF THE BOARD:

M F T Fatah - Director

9 November 2006

BALANCE SHEET 31 August 2006

	Notes	£
CURRENT ASSETS Cash in hand		100
TOTAL ASSETS LESS CURRENT LIABILITIES		100
CAPITAL AND RESERVES Called up share capital	2	100
SHAREHOLDERS' FUNDS		100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 August 2006.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the director on 9 November 2006 and were signed by:

M F F Fatah - Director

PROFIT AND LOSS ACCOUNT for the Period 15 August 2005 to 31 August 2006

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

NOTES TO THE FINANCIAL STATEMENTS for the Period 15 August 2005 to 31 August 2006

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the period ended 31 August 2006.

2. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal	
		value:	£
100,000	Ordinary	£1	100,000
	•		
Allotted, issu	ued and fully paid:		
Number:	Class:	Nominal	
		value:	£
100	Ordinary	£1	100