

AMSU LIMITED

Abbreviated Accounts

for the year ended 31 August 2007



**ZAIDI AND CO.
CHARTERED ACCOUNTANTS
& REGISTERED AUDITORS**

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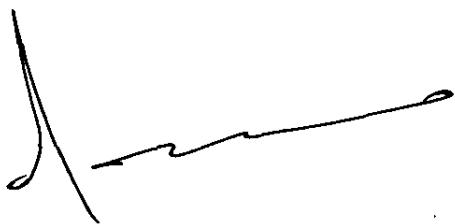
AMSU LIMITED

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AMSU LIMITED

**Accountants' report on the unaudited financial statements to the directors of
AMSU LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 August 2007 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

A handwritten signature in black ink, consisting of a stylized 'Z' followed by a long horizontal stroke with a small loop at the end.

Zaidi & Co
Chartered Accountants & Registered Auditors
241 Mitcham Road
London
SW17 9JG

Date: 27.3.2009

AMSU LIMITED

Abbreviated balance sheet

as at 31 August 2007

| | | 2007 | | 2006 | |
|---|-------|-----------------|----------------|--------------|------------|
| | Notes | £ | £ | £ | £ |
| Fixed assets | | | | | |
| Intangible assets | 2 | | 1,290 | | - |
| Tangible assets | 2 | | 2,251 | | - |
| | | | <u>3,541</u> | | <u>-</u> |
| Current assets | | | | | |
| Debtors | | 3,500 | | 1,000 | |
| Cash at bank and in hand | | 5,148 | | - | |
| | | <u>8,648</u> | | <u>1,000</u> | |
| Creditors: amounts falling due within one year | | <u>(10,552)</u> | | <u>(265)</u> | |
| Net current (liabilities)/assets | | | <u>(1,904)</u> | | <u>735</u> |
| Total assets less current liabilities | | | <u>1,637</u> | | <u>735</u> |
| Net assets | | | <u>1,637</u> | | <u>735</u> |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | 1,000 | | 1,000 |
| Profit and loss account | | | 637 | | (265) |
| Shareholders' funds | | | <u>1,637</u> | | <u>735</u> |

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

AMSU LIMITED

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 August 2007**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 August 2007 and

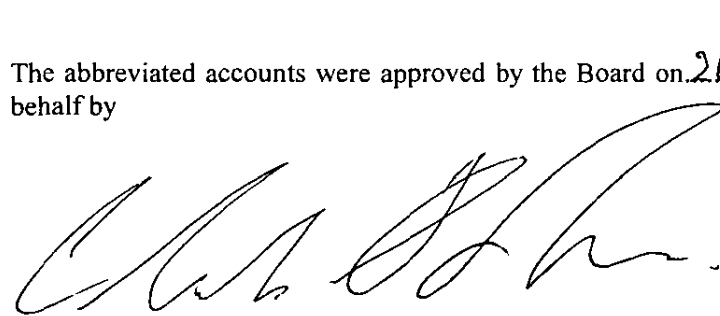
(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 26/03/2009 and signed on its behalf by



.....
Mr Charles Oduro
Director

The notes on pages 4 to 5 form an integral part of these financial statements.

AMSU LIMITED

Notes to the abbreviated financial statements for the year ended 31 August 2007

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings
and equipment - 25% reducing balance

2. Fixed assets

| | Intangible assets £ | Tangible fixed assets £ | Total £ |
|---|------------------------------------|--|---------------------|
| Cost | | | |
| Additions | 1,612 | 3,001 | 4,613 |
| At 31 August 2007 | <u>1,612</u> | <u>3,001</u> | <u>4,613</u> |
| Depreciation and Provision for diminution in value | | | |
| Charge for year | 322 | 750 | 1,072 |
| At 31 August 2007 | <u>322</u> | <u>750</u> | <u>1,072</u> |
| Net book values | | | |
| At 31 August 2007 | <u><u>1,290</u></u> | <u><u>2,251</u></u> | <u><u>3,541</u></u> |

3. Share capital

| | 2007 £ | 2006 £ |
|--|---------------------|---------------------|
| Authorised equity | | |
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |
| Allotted, called up and fully paid equity | | |
| 1,000 Ordinary shares of £1 each | <u><u>1,000</u></u> | <u><u>1,000</u></u> |

AMSU LIMITED

**Notes to the abbreviated financial statements
for the year ended 31 August 2007**

..... continued

4. Related party transactions

The company is controlled by Mr Charles Oduro, the company's Managing Director, it is confirmed that Directors current account is debited with personal transactions and credited with Directors Remuneration as well as Dividends.