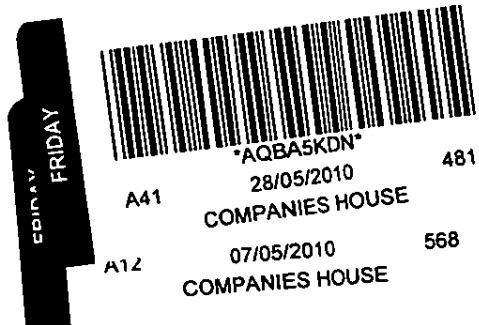


REGISTERED NUMBER: 5702687 (England and Wales)

Abbreviated Accounts for the Year Ended 29 February 2008

for

Evolution Direct Uk Limited



Evolution Direct Uk Limited

Contents of the Abbreviated Accounts
for the Year Ended 29 February 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Report of the Accountants	5

Evolution Direct Uk Limited

Company Information
for the Year Ended 29 February 2008

DIRECTORS

F Iqbal
I Israil

SECRETARY

F Iqbal

REGISTERED OFFICE

Unit 1 Becksid Lane
Becksid Road
BRADFORD
West Yorkshire
BD7 2JN

REGISTERED NUMBER

5702687 (England and Wales)

ACCOUNTANTS

Rafiq Ahmed Associates Ltd
38 Calverley Moor Avenue
Pudsey
LEEDS
West Yorkshire
LS28 8EL

Evolution Direct Uk Limited

Abbreviated Balance Sheet

29 February 2008

	Notes	29 2 08 £	28 2 07 £
FIXED ASSETS			
Tangible assets	2	218 224	34,389
CURRENT ASSETS			
Stocks		110 750	38 750
Debtors		42 399	8 100
Cash at bank		21 692	8 437
		<u>174 841</u>	<u>55 287</u>
CREDITORS			
Amounts falling due within one year		<u>59 788</u>	<u>45 541</u>
NET CURRENT ASSETS		<u>115 053</u>	<u>9 746</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>333 277</u>	<u>44,135</u>
CREDITORS			
Amounts falling due after more than one year		<u>307,847</u>	<u>33 601</u>
NET ASSETS		<u><u>25 430</u></u>	<u><u>10,534</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>25,330</u>	<u>10 434</u>
SHAREHOLDERS' FUNDS		<u><u>25 430</u></u>	<u><u>10 534</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 29 February 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 29 February 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their 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

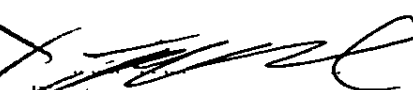
The notes form part of these abbreviated accounts

Evolution Direct Uk Limited

Abbreviated Balance Sheet - continued
29 February 2008

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

The financial statements were approved by the Board of Directors on X 13/4/08 X and were signed on its behalf by

X  X
Director

The notes form part of these abbreviated accounts

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 2007)

Turnover

Turnover represents net invoiced sales of goods excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 March 2007	38 210
Additions	208 854
	<hr/>
At 29 February 2008	247 064
	<hr/>
DEPRECIATION	
At 1 March 2007	3 821
Charge for year	25 019
	<hr/>
At 29 February 2008	28 840
	<hr/>
NET BOOK VALUE	
At 29 February 2008	218 224
	<hr/>
At 28 February 2007	34 389
	<hr/>

3 CALLED UP SHARE CAPITAL

Authorised	allotted	issued and fully paid			
Number	Class		Nominal value	29 2 08	28 2 07
				£	£
100	Ordinary		1	100	100
				<hr/>	<hr/>

Evolution Direct Uk Limited

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Report of the Accountants to the Directors of
Evolution Direct Uk Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 29 February 2008 set out on pages one to four 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 and explanations supplied to us

Rafiq Ahmed Associates Ltd
38 Calverley Moor Avenue
Pudsey
LEEDS
West Yorkshire
LS28 8EL

Date

This page does not form part of the abbreviated accounts