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NNC REVISION Ltd. - NØRREBROGADE 40 - 7100 VEJLE

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ANNUAL REPORT FOR THE FINANCIAL YEAR
1. July 2007 – 31. July 2008

NNC Revision Ltd.

COMPANY NO. 05869685

5 Jupiter House
Calleva Park
Aldermaston Reading
RG7 8NN
UK

THURSDAY
THURSDAY
THURSDAY

A6M4AATJ
A20 18/06/2009 116
COMPANIES HOUSE

A27 11/06/2009 234
COMPANIES HOUSE

ADD7PAFL
A07 04/06/2009 305
COMPANIES HOUSE

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COMPAY DETAILS

Company:

NNC Revision Ltd.
5 Jupiter House, Calleva park
Aldermaston, Berkshire
RG7 8NN
United Kingdom

Executive management:

John Norup, director

Board of Directors:

John Norup,

Auditors:

O.A. Revision A/S

DIRECTORS REVIEW

The company ´s income statement for the year 2007/2008 shows a net loss of £9,967 after tax.

It is the opinion of the Board of director that the profit and loss account, the balance sheet and the notes contain all material information for the purpose of assessing the profit and loss of the company and the companys' financial position as at 31. July 2008.

The result of the year has not been satisfactory. We anticipate the result for the year 2008/2009 will be positive.

We recommend that the Annual Report be adobted by the Annual General Meeting.

Vejle, 29. May 2009

The Board of Directors

John Norup, director

The annual accounts was approved in general meeting on the 29. May 2009

John Norup, chairman

ACCOUNTANCY POLICIES

The annual accounts have been prepared according to applicable rules and regulations.

Tangible fixed assest

Tangible fixed assets are measured at purchase price less accumulated depreciation. Depreciation is made on a straight-line basis over the estimated useful life of each indidueal assets.

Financial liabilities

Financial liabilities are recorded at nominal value.

PROFIT AND LOSS ACCOUNT FOR THE YEAR
5/7-2006 – 31/7-2007

Note		2007/2008	2007/2008 £
	Turnover	109,767	50,281
	Purchased supplies	-1,682	0
		108,085	50,281
1	Wages and salaries	-51,696	-11,185
	External expenses	-66,309	-37,754
	Profit before depreciation and tax	**-9,920**	**1,342**
	Depreciation	-47	0
	Tax	0	0
	The result for the year	**-9,967**	**1,342**

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BALANCE SHEET AS AT 31. JULY 2007

Note		2007/2008 £	2006/2007 £
	ASSETS		
	Current assets:		
	Debitors	101,746	101,783
	Intercompany accounts:		0
	Web Optimizer ApS	1,229	
	Air Connect ApS	674	0
	Andreas Langballe	8,094	
	Kløv Invest ApS	1,765	0
	MF Consult ApS	32	0
	Hanstholm Kro	2,963	0
	PP Nedbrydning ApS	7,789	0
	Total assets	**124,292**	**101,783**
	LIABILITIES		
1	Capital and reserves, 1 share £2	2	2
	Result of the year	-8,473	1,342
	Total shareholders capital	**-8,471**	**8,838**
	Short term liabilities	26,940	1,836
	Long term liabilities	105,823	98,603
	Total long term and short term liabilities	**132,763**	**100,439**
	Total liabilities	**124,292**	**101,783**

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BALANCE SHEET AS AT 31. JULY 2008

For the year ended 31. July 2008, the company was entitled to exemption under section 249a(1) of The Companies Act 1985. No members have requires the company to obtain an audit of its Accounts for the year in question in accordance with section 249b(2). The directors asknowledge Theis responsibility for: i) Ensuring the company keeps accounting records which comply with Section 221; and ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its profit and loss for the financial year in accordance with section 226, And which otherwise comply with the requirements of the Companies Axt relating to accounts So far as applicable to the company.

Vejle, 29. May 2009

Director John Norup

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NOTES

Note		2007/2008 £
	ASSETS	
1	**Capital and reserves**	
	The sheres in the company has been issued as 2 shares of £1 each	2
2	**Staff expenses**	
	Wages	47,250
	Other social security costs	4,104
	Other staff expences	342
		51,696
3	**The result for the year**	
	Retained earning 2006/2007	1,494
	The result for the year 2007/2998	-9,967
	The result for the year to be transferred	**8,473**

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