

**KNIGHTSBRIDGE SECRETARIES LIMITED****Company No: 5938635****DIRECTOR'S REPORT FOR THE PERIOD TO 30 JUNE 2007**

The director hereby submits the report and accounts for the period to 30 June 2007

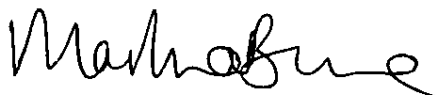
The company was incorporated on 18 September 2006 as Knightsbridge Recruitment Ltd and changed the name to Knightsbridge Secretaries Limited on 10 April 2007

**Director**

The directors of the company during the financial year were

<b>Director</b>	<b>Appointed</b>	<b>Resigned</b>
Duport Director Limited	18/09/2006	18/09/2006
W L Mortimer	18/09/2006	

No director had any interest in the shares of the company during the year

**By order of the board**

**Company Secretary**  
SLC Corporate Services Limited

19 November 2007



# KNIGHTSBRIDGE SECRETARIES LIMITED

Company No: 5938635

## BALANCE SHEET AT 30 JUNE 2007

	30/06/2007 £
<b>Current Assets</b>	
[Debtors / Cash]	2
<b>Net assets</b>	<u>2</u>
<b>Capital and reserves</b>	
<b>Authorised share capital</b>	
Ordinary shares of £1 00 each	1,000
<b>Called up share capital</b>	
Ordinary shares of £1 00 each	2
Profit (loss) brought forward	<u>Nil</u>
	<u>2</u>

- (a) For the year ended 30 June 2007 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985
- (c) The director acknowledges his 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 the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

The financial statements were approved by the board of directors on 19<sup>th</sup> November 2007 and signed on its behalf by

.....  
W L Mortimer  
Director