

REGISTERED NUMBER: 5989705 (England and Wales)

**FINANCIAL STATEMENTS**  
**FOR THE PERIOD 6 NOVEMBER 2006 TO 31 MARCH 2008**  
**FOR**  
**CLEAR THINKING IT LIMITED**



**CLEAR THINKING IT LIMITED**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE PERIOD 6 NOVEMBER 2006 TO 31 MARCH 2008**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Director</b>	<b>2</b>
<b>Chartered Accountants' Report</b>	<b>3</b>
<b>Balance Sheet and Profit and Loss Account</b>	<b>4</b>
<b>Notes to the Financial Statements</b>	<b>5</b>

---

**CLEAR THINKING IT LIMITED**

**COMPANY INFORMATION  
FOR THE PERIOD 6 NOVEMBER 2006 TO 31 MARCH 2008**

---


**DIRECTOR:** S Oldham

**SECRETARY:** J Oldham

**REGISTERED OFFICE:** 4th Floor, Tuition House  
27-37 St George's Road  
Wimbledon  
London  
SW19 4EU

**BUSINESS ADDRESS:** 66 Crescent Road  
Billericay  
Essex  
CM12 0HU

**REGISTERED NUMBER:** 5989705 (England and Wales)

**ACCOUNTANTS:**  Hartley Fowler LLP  
Chartered Accountants  
4th Floor Tuition House  
27/37 St Georges Road  
Wimbledon  
London  
SW19 4EU

# **CLEAR THINKING IT LIMITED**

## **REPORT OF THE DIRECTOR FOR THE PERIOD 6 NOVEMBER 2006 TO 31 MARCH 2008**

---

The director presents his report with the financial statements of the company for the period 6 November 2006 to 31 March 2008

### **INCORPORATION**

The company was incorporated on 6 November 2006

### **DIRECTOR**

S Oldham was appointed as a director on 6 November 2006 and held office during the whole of the period from then to the date of this report

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

### **STATEMENT OF DIRECTOR'S RESPONSIBILITIES**

The director is responsible for preparing the financial statements in accordance with applicable law and regulations


Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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:**



J Oldham - Secretary

24 April 2008

**CLEAR THINKING IT LIMITED**

**BALANCE SHEET  
31 MARCH 2008**

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors	2	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	100
<b>SHAREHOLDERS' FUNDS</b>	4	<u>100</u>

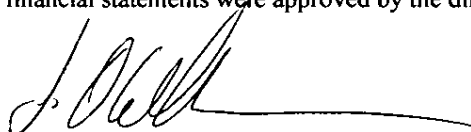
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2008 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

The financial statements were approved by the director on 24 April 2008 and were signed by



S Oldham - Director

**PROFIT AND LOSS ACCOUNT  
FOR THE PERIOD 6 NOVEMBER 2006 TO 31 MARCH 2008**

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

The notes form part of these financial statements

**CLEAR THINKING IT LIMITED****NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD 6 NOVEMBER 2006 TO 31 MARCH 2008****1 ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the period ended 31 March 2008

**2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

Other debtors	£ 100
---------------	----------

**3 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	£
1,000,000	Ordinary shares	£1	1,000,000

Allotted and issued Number	Class	Nominal value	£
100	Ordinary shares	£1	100

100 Ordinary shares shares of £1 each were allotted at par during the period

**4 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

Profit for the financial period	£ -
Proceeds from issue of shares	100
<b>Net addition to shareholders' funds</b>	100
Opening shareholders' funds	-
<b>Closing shareholders' funds</b>	100
Equity interests	100