

Reg

COMPANY REGISTRATION NUMBER 6019552

AAN BEAUTY (UK) LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2007

VAGHELA & CO. (SERVICES) LTD.
Chartered Certified Accountants
P O Box 10901
Birmingham
B1 1ZQ

SATURDAY



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19/04/2008
COMPANIES HOUSE

AAN BEAUTY (UK) LIMITED

THE DIRECTORS' REPORT

PERIOD FROM 5 DECEMBER 2006 TO 31 DECEMBER 2007

The directors present their annual report together with the unaudited financial statements of the company for the period from 5 December 2006 to 31 December 2007. The company is dormant and has not traded during the period.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

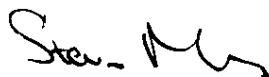
The directors who served the company during the period together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 December 2007	At 5 December 2006 or later date of appointment
Mr Steven Mawi	50	50
Mrs Baljinder K. Mawi	<u>50</u>	<u>50</u>

Mr Steven Mawi was appointed as a director on 5 December 2006.

Mrs Baljinder K. Mawi was appointed as a director on 5 December 2006.

Signed by order of the directors



MR STEVEN MAWI
Company Secretary

Approved by the directors on 7 April 2008



AAN BEAUTY (UK) LIMITED

BALANCE SHEET

31 DECEMBER 2007

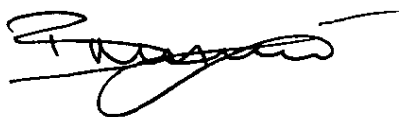
	Note	£	31 Dec 07 £
CURRENT ASSETS			
Debtors	3	235	
CREDITORS: Amounts falling due within one year	4	<u>135</u>	
NET CURRENT ASSETS			<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5		<u>100</u>
SHAREHOLDERS' FUNDS			<u>100</u>

Statements:

- (a) For the period from 5 December 2006 to 31 December 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) 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 period and of its profit and loss for the financial period 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

These financial statements were approved by the directors on the 7 April 2008 and are signed on their behalf by

MR STEVEN MAWI
Director



The notes on page 3 form part of these financial statements.

AAN BEAUTY (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 5 DECEMBER 2006 TO 31 DECEMBER 2007

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 December 2007. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after charging

Period from
5 Dec 06 to
31 Dec 07
£

Directors' emoluments

—

3. DEBTORS

31 Dec 07
£
235

Other debtors

4. CREDITORS: Amounts falling due within one year

31 Dec 07
£
135

Other creditors

5. SHARE CAPITAL

Authorised share capital:

31 Dec 07
£
1,000

1,000 Ordinary shares of £1 each

Allotted and called up:

Ordinary shares of £1 each

No
100

£
100