

COMPANY REGISTRATION NUMBER 06116060

ADDEX TRADING LTD
FINANCIAL STATEMENTS
28TH FEBRUARY 2009

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BROOKS & CO.
Chartered Accountants
Mid-Day Court
20-24 Brighton Road
Sutton
Surrey
SM2 5BN

WEDNESDAY



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ADDEX TRADING LTD
FINANCIAL STATEMENTS
YEAR ENDED 28TH FEBRUARY 2009

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ADDEX TRADING LTD
THE DIRECTORS' REPORT
YEAR ENDED 28TH FEBRUARY 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 28th February 2009. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

M Ching
G M Ching

Registered office:
Mid - Day Court
20-24 Brighton Road
Sutton
Surrey
SM2 5BN

Signed by order of the directors



G M Ching
Company Secretary

Approved by the directors on 26th October 2009

ADDEX TRADING LTD**BALANCE SHEET****28TH FEBRUARY 2009**

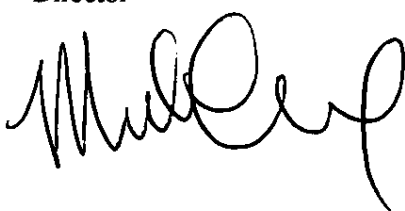
	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 28th February 2009 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 year and of its profit and loss for the 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.

These financial statements were approved by the directors and authorised for issue on 26th October 2009, and are signed on their behalf by:

M Ching
Director



ADDEX TRADING LTD
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 28TH FEBRUARY 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 28th February 2009. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2009	2008
	£	£
Other debtors	<u>2</u>	<u>2</u>

3. RELATED PARTY TRANSACTIONS

The company was under the control of Mr M and Mrs G M Ching throughout the period, being both equal shareholders and directors of the company.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2009		2008
	No	£	No
	2	2	2
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>