

# **LUXURY INTERNATIONAL LIMITED**

**COMPANY REGISTRATION NUMBER : 6198788**

**ACCOUNTS  
FOR THE YEAR ENDED  
30 APRIL 2009**



**27 GRASMERE AVENUE  
LONDON  
W3 6JT**

**LUXURY INTERNATIONAL LIMITED  
DIRECTORS' REPORT**

30 APRIL 2009

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The director presents her report together with the accounts for the year ended to 30 April 2009.

**PRINCIPAL ACTIVITY**

The principal activity of the company is that consultancy and marketing.

**DIRECTORS AND THEIR SHAREHOLDINGS**

The directors who served during the period are as shown below. Directors' shareholdings at the beginning and end of the period were:-

	Ordinary Shares of £1 each	
	30.04.2009	30.04.2008
Miss R Khouri	2	2

**CHARITABLE AND POLITICAL CONTRIBUTIONS**

There was no charitable or political contributions during the year.

**STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RELATION TO ACCOUNTS:**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accounting Practice which 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 those financial statements, the directors are required to :

- \* select suitable accounting policies and then apply them consistently;
- \* make judgments 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 directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006.

They are 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.

**SPECIAL PROVISIONS RELATING TO SMALL COMPANIES**

This report has been prepared in accordance with the exemptions available to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

**BY ORDER OF THE BOARD:**

R KHOURI..........Company Director

02/12/2009

**LUXURY INTERNATIONAL LIMITED**  
**PROFIT AND LOSS ACCOUNT**

30 APRIL 2009

		2009	2008
	Notes	£	£
<b>Turnover</b>	1(c)	30,123	25,225
<b>Gross Profit</b>		30,123	25,225
<b>Operating expenses:</b>			
Administrative expenses:		(40,453)	(16,662)
<b>Operating profits / (loss)</b>	2	(10,330)	8,563
Interest receivable and similar income		1	0
Interest payable and similar charges		(0)	0
<b>Profit / (loss) on ordinary activities before taxation</b>		(10,329)	8,563
Taxation	3	0	(1,666)
<b>Profit for the year after taxation</b>		(10,329)	6,897
<b>Dividends for the year</b>		0	0
<b>Retained (loss) for the year</b>		(10,329)	6,897
Retained profit / (loss) brought forward		6,897	0
<b>Retained profit / (loss) carried forward</b>		(3,432)	6,897

*There are no recognised gains and losses other than those passing through the profit and loss account.*

*The profit and loss account has been prepared on the basis that all operations are continuing operations.*

*Notes 1 to 9 form part of these accounts*

**LUXURY INTERNATIONAL LIMITED**  
**BALANCE SHEET**

COMPANY REG NO:6198788

AS AT 30 APRIL 2009

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Tangible assets			0
<b>CURRENT ASSETS</b>			
Debtors	4	18,488	29,765
Cash at bank and in hand		<u>12,458</u>	<u>6,826</u>
		30,946	36,591
<b>CREDITORS-amounts falling due within one year:-</b>	5	<u>(34,376)</u>	<u>(29,692)</u>
<b>NET CURRENT ASSETS/(LIABILITIES):</b>		(3,430)	6,899
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(3,430)</u>	<u>6,899</u>
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	6	2	2
Profit and loss account		<u>(3,432)</u>	<u>6,897</u>
<b>Equity shareholders' funds / (deficit)</b>		<u>(3,430)</u>	<u>6,899</u>

**DIRECTOR'S STATEMENTS:**

The accounts are prepared in accordance with the special provisions within Part 15 of the Companies Act 2006 relating to small companies.

For the financial year ended 30 April 2009 the company was entitled to the exemptions from audit under section 477 Companies Act 2006 and no notice has been deposited under section 476.

BALANCE SHEET CONTINUED ON PAGE 4

Notes 1 to 8 form part of these accounts

**LUXURY INTERNATIONAL LIMITED**  
**BALANCE SHEET (CONTINUED)**

AS AT 30 APRIL 2009

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We acknowledge our responsibility for:

(i) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and

(ii) for preparing accounts which give a true and fair view of the state of the Company's affairs as at 30 April 2009, and of its financial results for the year the ended and which otherwise comply with the requirements of section 396 of Companies Act 2006 relating to the accounts, so far applicable to the company.

These accounts were approved by the board on 02 December 2009, and signed on its behalf.

R Khouri



..... Director

*Notes 1 to 8 form part of these accounts*

**LUXURY INTERNATIONAL LIMITED**  
**NOTES TO THE ACCOUNTS**

**30 APRIL 2009**

**1 . ACCOUNTING POLICIES:**

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the Company's accounts.

**a) ACCOUNTING CONVENTION:**

The accounts have been prepared under historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**b) TURNOVER**

Turnover represents amounts receivable for sales net of VAT and trade discount and is attributable to the one principal activity of the company :-

<b>TURNOVER</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
	<b>30,123</b>	<b>25,225</b>
	<u>          </u>	<u>          </u>

**2 . RESULTS ON ORDINARY ACTIVITIES:**

**The operating results is stated after charging:**

Accountancy and payroll costs  
 Directors' salaries

<b>2009</b>	<b>2008</b>
<b>£</b>	<b>£</b>
<b>3,600</b>	<b>3,600</b>
<u>0</u>	<u>0</u>
<b>3,600</b>	<b>4,865</b>
<u>          </u>	<u>          </u>

**3 . TAXATION**

United Kingdom corporation tax at 20%  
 Under provision in respect of prior years

<b>0</b>	<b>1666</b>
<u>0</u>	<u>0</u>
<b>0</b>	<b>1666</b>
<u>          </u>	<u>          </u>

**4 .DEBTORS**

Trade Debtors  
 Other Debtors - Corporation tax

<b>2009</b>	<b>2008</b>
<b>£</b>	
<b>18,350</b>	<b>29,765</b>
<u>138</u>	<u>0</u>
<b>18,488</b>	<b>29,765</b>
<u>          </u>	<u>          </u>

**LUXURY INTERNATIONAL LIMITED**  
**NOTES TO THE ACCOUNTS**

**30 APRIL 2009**

	<b>2009</b>	<i>2008</i>
	<b>£</b>	<b>£</b>
<b>5 .CREDITORS-amounts falling due within one year:</b>		
Trade Creditors	<b>3,408</b>	<i>4,718</i>
Accruals	<b>1,200</b>	<i>0</i>
Corporation Tax	<b>0</b>	<i>1,666</i>
Directors current accounts	<b>29,768</b>	<i>23,308</i>
	<b><u>34,376</u></b>	<i><u>29,692</u></i>
 <b>6 . SHARE CAPITAL:</b>	 <b>Number</b>	 <i>Number</i>
	<b>2009</b>	<i>2008</i>
Authorised:		
Ordinary shares of £1 each	<b><u>100</u></b>	<i><u>100</u></i>
Issued and unpaid:		
Ordinary shares of £1 each	<b><u>2</u></b>	<i><u>2</u></i>

**7 . RELATED PARTY TRANSACTIONS**

The company was controlled throughout the current period by its director as shown in the directors' report on page 1.

**8 .GOING CONCERN**

The director/shareholder will carry on supporting the company in the foreseeable future.

**LUXURY INTERNATIONAL LIMITED**  
**DETAILED TRADING AND PROFIT AND LOSS ACCOUNT**

FOR THE YEAR ENDED 30 APRIL 2009

	2009		2008	
	£	£	£	£
<b>Turnover</b>		<b>30,123</b>		<b>25,225</b>
<b>Administrative expenses</b>				
Salaries	0		0	
Direct costs and assistance	16,345		0	
Rent & service charge	1,500		1,500	
Website & marketing costs	4,175		1,265	
Computer & related expenses	0		627	
Traveling & subsistence costs	5,175		5,763	
Repairs , renewals, and cleaning	0		26	
Printing, postage & stationery	824		1,392	
Communication expenses	940		1,652	
Accountancy and payroll costs	3,600		3,600	
Professional, and consultancy	7,500		0	
Bank and credit card charges	394		100	
Subscriptions & donations	0		737	
Depreciation-	0		0	
		<b>(40,453)</b>		<b>(16,662)</b>
		<b>(10,330)</b>		<b>8,563</b>
<b>Interest receivable</b>		<b>1</b>		<b>0</b>
<b>Interest payable</b>		<b>(0)</b>		<b>0</b>
<b>Net profit / (loss) for the period</b>		<b>(10,329)</b>		<b>8,563</b>

*This page does not form part of the statutory accounts.*