
TNP DESIGN SERVICES HOLDINGS LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

for the period ended 30 April 2008

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COMPANIES HOUSE

TNP DESIGN SERVICES HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET
as at 30 April 2008

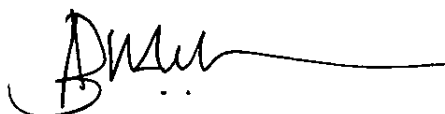
	Note	£	2008 £
FIXED ASSETS			
Fixed asset investments	2		130,436
CURRENT ASSETS			
Cash at bank and in hand		555	
CREDITORS: amounts falling due within one year		<u>(130,931)</u>	
NET CURRENT LIABILITIES			<u>(130,376)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>60</u>
CAPITAL AND RESERVES			
Called up share capital	3		<u>60</u>
SHAREHOLDERS' FUNDS			<u>60</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 April 2008 and of its profit or loss for the period then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 15 July 2008



N. H. Raval
Director



A. J. B. Miller
Director

The notes on pages 2 to 3 form part of these financial statements

TNP DESIGN SERVICES HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the period ended 30 April 2008

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company is exempt from the requirement to prepare group accounts by virtue of section 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Investments

Investments in subsidiaries are valued at cost less provision for impairment.

2. FIXED ASSET INVESTMENTS

	£
Cost	
At 13 June 2007	-
Additions	130,436
At 30 April 2008	<u>130,436</u>

Subsidiary undertaking

The following was a subsidiary undertaking of the company:

TNP Design Services Limited	100% ordinary share capital
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The aggregate of the share capital and reserves at 30 April 2008 was a deficit of £62,241 (2007 £342,727 deficit), and the profit for the year then ended was £280,486 (2007 £3,420 loss).

3. SHARE CAPITAL

	2008 £
Authorised	
10,000,000 ordinary shares of 5p each	<u>500,000</u>
Allotted, called up and fully paid	
1,200 ordinary shares of 5p each	<u>60</u>

TNP DESIGN SERVICES HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the period ended 30 April 2008

3. SHARE CAPITAL (continued)

During the year the company allotted and issued 240 ordinary shares of 5p per share for £12 cash and 960 ordinary shares of 5p per share for £48 cash

In June 2007, the company issued 960 ordinary shares of 5p each in exchange for 53 33% equity share capital of TNP Design Services Limited, securing a 100% interest in the share capital of that company. In accordance with the provision of merger relief under Section 131 of the Companies Act 1985, the company recorded the cost of the investment in TNP Design Services Limited at the nominal value of shares issued