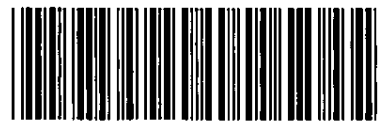


Registration number 06330225

**"V" Model Solutions Ltd**  
**Director's report and financial statements**  
**for the year ended 31 July 2008**

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## **"V" Model Solutions Ltd**

### **Company information**

Director	Zedin Dino Sujoldzic
Secretary	Aida Di Matola
Company number	06330225
Registered office	14 Rossendale Road Caversham Reading Berkshire RG4 5JU
Accountants	MG Contractor Services Ltd 93 - 95 Gloucester Place London W1U 6JG

## **"V" Model Solutions Ltd**

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**"V" Model Solutions Ltd**

**Director's report  
for the year ended 31 July 2008**

The director presents his report and the financial statements for the year ended 31 July 2008

**Incorporation and change of name**

The company was incorporated on 1 August 2007 as "V" Model Solutions Ltd. The company commenced trade on 1 August 2007.

**Principal activity**

The principal activity of the company is management consultancy.

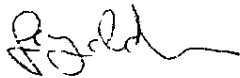
**Director**

The director who served during the year is as stated below:

Zedin Dino Sujoldzic

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 20 October 2008 and signed on its behalf by



**Zedin Dino Sujoldzic  
Director**

**"V" Model Solutions Ltd**

**Profit and loss account  
for the year ended 31 July 2008**

**Continuing operations**

		<b>2008</b>
	<b>Notes</b>	<b>£</b>
<b>Turnover</b>	<b>2</b>	57,366
Administrative expenses		(11,605)
<b>Operating profit</b>		45,761
Other interest receivable and similar income		276
<b>Profit on ordinary activities before taxation</b>		46,037
Tax on profit on ordinary activities	<b>4</b>	(9,361)
<b>Profit for the year</b>		36,676
Dividends		(30,300)
<b>Retained profit</b>		6,376

There are no recognised gains or losses other than the profit or loss for the above financial year

**The notes on pages 5 to 7 form an integral part of these financial statements.**

**"V" Model Solutions Ltd**

**Balance sheet  
as at 31 July 2008**

	Notes	2008	
		£	£
<b>Current assets</b>			
Debtors	5	16	
Cash at bank and in hand		17,428	
		<u>17,444</u>	
<b>Creditors: amounts falling due within one year</b>	6	(10,968)	
<b>Net current assets</b>			<u>6,476</u>
<b>Total assets less current liabilities</b>			<u>6,476</u>
<b>Net assets</b>			<u>6,476</u>
<b>Capital and reserves</b>			
Called up share capital	7		100
Profit and loss account			<u>6,376</u>
<b>Shareholders' funds</b>	8		<u>6,476</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

**The notes on pages 5 to 7 form an integral part of these financial statements.**

**"V" Model Solutions Ltd**

**Balance sheet (continued)**

**Director's statements required by Section 249B(4)  
for the year ended 31 July 2008**

In approving these financial statements as director of the company I hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 July 2008 and

(c) that I acknowledge my responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

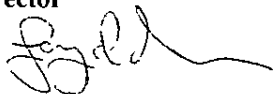
(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board on 20 October 2008 and signed on its behalf by

**Zedin Dino Sujoldzic**

**Director**



**The notes on pages 5 to 7 form an integral part of these financial statements.**

**"V" Model Solutions Ltd**

**Notes to the financial statements  
for the year ended 31 July 2008**

continued

**4. Tax on profit on ordinary activities**

<b>Analysis of charge in period</b>	<b>2008</b>
	<b>£</b>
<b>Current tax</b>	
UK corporation tax	<u>9,361</u>

**Factors affecting tax charge for period**

The tax assessed for the period is lower than the standard rate of corporation tax in the UK (21 per cent). The differences are explained below

	<b>2008</b>
	<b>£</b>
Profit on ordinary activities before taxation	<u>46,037</u>
Profit on ordinary activities multiplied by standard rate of corporation tax in the UK of 21%	9,668
<b>Effects of:</b>	
Change in corporation tax rate during the year	<u>(307)</u>
Current tax charge for period	<u>9,361</u>

**5. Debtors**

	<b>2008</b>
	<b>£</b>
Other debtors	<u>16</u>

**6. Creditors: amounts falling due within one year**

	<b>2008</b>
	<b>£</b>
Corporation tax	9,361
Other taxes and social security costs	1,607
	<u>10,968</u>



**"V" Model Solutions Ltd**

**Notes to the financial statements  
for the year ended 31 July 2008**

continued

<b>7. Share capital</b>	<b>2008</b>
	<b>£</b>
<b>Authorised equity</b>	
100 Ordinary shares of £1 each	100
	<u>100</u>
<b>Allotted, called up and fully paid equity</b>	
100 Ordinary shares of £1 each	100
	<u>100</u>
<b>8. Reconciliation of movements in shareholders' funds</b>	<b>2008</b>
	<b>£</b>
Profit for the year	36,676
Dividends	(30,300)
	<u>6,376</u>