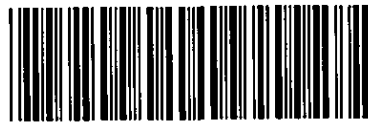


**Unaudited Financial Statements**  
**For The Period 7th September 2007 to 30th September 2008**  
**for**  
**Brand Conversions Marketing Ltd**

SATURDAY



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COMPANIES HOUSE

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For The Period 7th September 2007 to 30th September 2008**

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**Brand Conversions Marketing Ltd**

**Company Information**

**For The Period 7th September 2007 to 30th September 2008**

**DIRECTOR:** M H Pearcey

**SECRETARY:** Mrs S Pearcey

**REGISTERED OFFICE:** 18 Meridian Way  
Meridian Way Business Park  
Norwich  
Norfolk  
NR7 0TA

**REGISTERED NUMBER:** 6364430 (England and Wales)

**Brand Conversions Marketing Ltd**

**Balance Sheet**

**30th September 2008**

		£
<b>CURRENT ASSETS</b>		
Debtors		102
		<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		102
		<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	102
		<hr/>
<b>SHAREHOLDERS' FUNDS</b>		102
		<hr/>


The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30th September 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 30th September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

The financial statements were approved by the director on ..... and were signed by:



M H Pearcey - Director

The notes form part of these abbreviated accounts

Notes to the Financial Statements

For The Period 7th September 2007 to 30th September 2008

1. ACCOUNTING POLICIES

**Accounting convention**

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

The company was dormant throughout the period ended 30th September 2008.

2. CALLED UP SHARE CAPITAL

Authorised:		Nominal	30/9/08
Number:	Class:	Value:	£
100	Ordinary 'A'	£1	100
100	Ordinary 'B'	£1	100
100	Ordinary 'C'	£1	100
100	Ordinary 'D'	£1	100
100	Ordinary 'E'	£1	100
			-----
			500
			=====

Alloted, issued and full paid:		Nominal	30/9/08
Number:	Class:	Value:	£
100	Ordinary 'A'	£1	100
100	Ordinary 'B'	£1	1
100	Ordinary 'C'	£1	1
			-----
			102
			=====