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COMPANY REGISTRATION NUMBER 06577578

ENGLISH AND MATHS LIMITED

FINANCIAL STATEMENTS

30 APRIL 2009

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COMPANIES HOUSE

VAGHELA & CO. (SERVICES) LTD.

Chartered Certified Accountants

P.O. Box 10901

Birmingham

B1 1ZQ

ENGLISH AND MATHS LIMITED

FINANCIAL STATEMENTS

PERIOD FROM 28 APRIL 2008 TO 30 APRIL 2009

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ENGLISH AND MATHS LIMITED

THE DIRECTORS' REPORT

PERIOD FROM 28 APRIL 2008 TO 30 APRIL 2009

The directors present their annual report together with the unaudited financial statements of the company for the period from 28 April 2008 to 30 April 2009. The company is dormant and has not traded during the period.

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the period together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each At 30 April 2009 or later date of appointment
Mr.S. Sirpal	50
Mr.R. Wooldridge	<u>50</u>

Mr.S. Sirpal was appointed as a director on 28 April 2008.

Mr.R. Wooldridge was appointed as a director on 28 April 2008.

Registered office:
40 Showell Green Lane
Birmingham
B11 4JP

Signed by order of the directors



MR. SANJEEV SIRPAL
Company Secretary

Approved by the directors on 6 January 2010

ENGLISH AND MATHS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS OF ENGLISH AND MATHS LIMITED

PERIOD FROM 28 APRIL 2008 TO 30 APRIL 2009

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the period ended 30 April 2009, set out on pages 3 to 4.

You consider that the company is exempt from an audit under the Companies Act 2006.

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

P.O. Box 10901
Birmingham
B1 1ZQ

6 January 2010

VAGHELA & CO. (SERVICES) LTD.
Chartered Certified Accountants

ENGLISH AND MATHS LIMITED

BALANCE SHEET

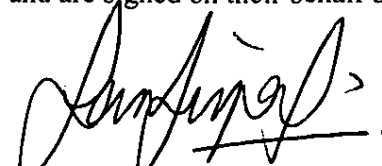
30 APRIL 2009

	Note	30 Apr 09 £
CURRENT ASSETS		
Debtors	3	100
TOTAL ASSETS		<u>£100</u>
CAPITAL AND RESERVES		
Called-up equity share capital	4	100
SHAREHOLDERS' FUNDS		<u>£100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period from 28 April 2008 to 30 April 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 period and of its profit and loss for the financial period in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 6 January 2010, and are signed on their behalf by:



MR.S. SIRPAL
Director

Company Registration Number: 06577578

The notes on page 4 form part of these financial statements.

ENGLISH AND MATHS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 28 APRIL 2008 TO 30 APRIL 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 30 April 2009. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	Period from 28 Apr 08 to 30 Apr 09 £
Directors' remuneration	—

3. DEBTORS

	30 Apr 09 £
Other debtors	<u>100</u>

4. SHARE CAPITAL

Authorised share capital:

	30 Apr 09 £
1,000 Ordinary shares of £1 each	<u>1,000</u>

Allotted, called up and fully paid:

	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>