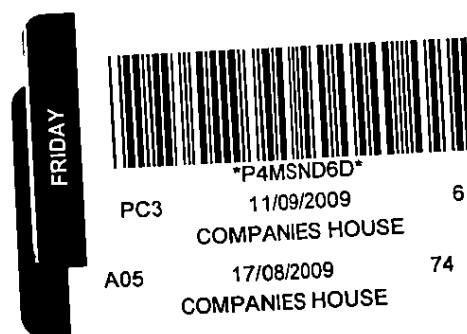


24 Group Limited

Report and Accounts

Period ended 31 March 2009



24 Group Limited
Report and Accounts
Period ended 31 March 2009

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24 Group Limited
Report and Accounts
Period ended 31 March 2009

Company details

Directors:	I. Vardigans M. Sabey
Secretary:	M. Sabey
Registered office:	10 Margaret Street London W1W 8RL
Registered number:	06600456

24 Group Limited

Report and Accounts

Period ended 31 March 2009

Directors' Report

The company was incorporated on 22 May 2008 and changed its accounting reference date to 31 March. The directors present their report and accounts of the company for the period ended 31 March 2009.

Principal activity

The principal activity of the company during the period was that of a holding company of a trading subsidiary and a dormant subsidiary. 24 Group Limited remained dormant throughout the period.

Directors

The directors who held office during the period and their beneficial interests in the issued shares of the company were as follows:

	<u>At 31 March 2009</u>	<u>At 22 May 2008</u>
Ordinary 'A' shares of £1 each:		
Ian Vardigans	50	50
Mark Sabey	50	50

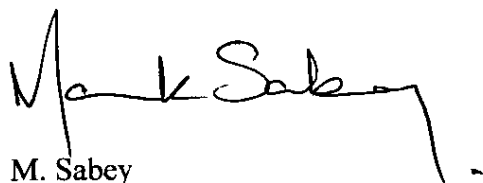
Directors' responsibility

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the year then ended.

In preparing the accounts the directors are required to select suitable accounting policies and to adopt them consistently, and to make reasonable and prudent judgements. The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. The directors are also responsible for safeguarding the assets of the company and hence for preventing and detecting fraud and other irregularities.

In preparing the above report, the directors have taken advantage of the special exemptions available to small companies provided by Part II of Schedule 8 to the Companies Act 1985.

Approved on behalf of the Board:



M. Sabey
Director
5 August 2009

24 Group Limited
Profit and Loss Account
Period ended 31 March 2009

	<u>Notes</u>	<u>2009</u> £
Turnover	3	0
Cost of sales		<u>0</u>
Gross profit		0
Administrative expenses	3	<u>0</u>
Operating profit		0
Bank interest receivable		<u>0</u>
Profit on ordinary activities before taxation		0
Taxation on profit on ordinary activities	4	<u>0</u>
Profit on ordinary activities after taxation		0
Dividends	5	<u>0</u>
Retained profit for the financial year		0
Retained profit brought forward		0
Retained profit at 31 March 2009	10	<u>£0</u>

Total recognized gains and losses

The company has no recognised gains or losses other than those shown in the profit and loss account.

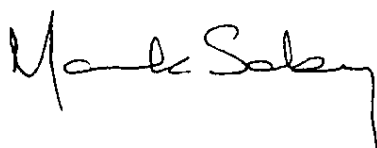
24 Group Limited
Balance Sheet
As at 31 March 2009

	<u>Notes</u>	<u>2009</u> £
Fixed Assets		
Fixed Asset Investments	1	200
Current Assets		0
Creditors: amounts falling due within one year		0
Net current assets		0
Net Assets		<u>£200</u>
Capital and Reserves		
Called-up share capital	3	200
Profit and loss account		0
		<u>£200</u>

For the financial period ended 31 March 2009, the company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985; no notice has been deposited under Section 249B(2). The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The directors have taken advantage of the special exemptions conferred by Part I of Schedule 8 of the Companies Act 1985 applicable to small companies in the preparation of the accounts and has done so on the grounds that, in his opinion, the company qualifies as a small company.

Approved on behalf of the Board:



M Sabey
 Director
 5 August 2009



I Vardigans
 Director
 5 August 2009

24 Group Limited
Notes to the Accounts
Period ended 31 March 2009

1. Accounting policies

(a) Basis of accounting

The financial statements have been prepared using the historical cost basis and in accordance with the Financial Reporting Standard for Smaller Entities.

(b) Fixed asset investments

Fixed asset investments represent a 100% shareholding in each 24 Limited and 24 Business Environments Ltd which investments are stated at the lower of cost and net realisable value.

2. Cashflow statement

In accordance with Financial Reporting Standard 1, the company has not prepared a cashflow statement from its entitlement as a small company to the exemption available in Sections 246 to 249 of the Companies Act 1985.

3. Called-up share capital

	<u>Issued & fully paid</u>	<u>Authorised</u>
Shares of £1 each:	£	£
Ordinary 'A' shares	100	1,000
At 22 May 2008 and 31 March 2009	<u>£100</u>	<u>£1,000</u>

4. Subsidiary undertakings

The company holds 100 Ordinary 'A' shares of £1 each in each 24 Limited and 24 Business Environments Ltd representing 100% of the issued share capital of the share class and of each subsidiary undertaking. 24 Limited and 24 Business Environments Ltd were incorporated in England. 24 Group Limited is exempted under Section 228 of the Companies Act 1989 from preparing group accounts on the basis that it is the parent company of a small group.