

**INFINITY PROJECTS INVESTMENT
LIMITED (FORMALLY INFINITY
COSMOS PROJECTS INVESTMENT
LIMITED)
UNAUDITED FINANCIAL STATEMENTS
31 DECEMBER 2010**

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**INFINITY PROJECTS INVESTMENT LIMITED (FORMALLY
INFINITY COSMOS PROJECTS INVESTMENT LIMITED)**

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2010

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**INFINITY PROJECTS INVESTMENT LIMITED (FORMALLY
INFINITY COSMOS PROJECTS INVESTMENT LIMITED)**

OFFICERS AND PROFESSIONAL ADVISERS

The director	H Moukabaa
Company secretary	Jordan Company Secretaries Limited
Registered office	20-22 Bedford Row London WC1R 4JS
Accountants	Blick Rothenberg Chartered Accountants 12 York Gate Regent's Park London, NW1 4QS

**INFINITY PROJECTS INVESTMENT LIMITED (FORMALLY
INFINITY COSMOS PROJECTS INVESTMENT LIMITED)**

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year.


Directors

The directors who served the company during the year are as follows:

A Ammar
H Moukabaa

A Ammar resigned as a director on 3 May 2011.

Signed on behalf of the directors



H Moukabaa

Director

Approved by the directors on *14. SEPT. 2011*

**INFINITY PROJECTS INVESTMENT LIMITED (FORMALLY
INFINITY COSMOS PROJECTS INVESTMENT LIMITED)**

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 DECEMBER 2010

	Note	Year to 31 Dec 10 £	Period from 9 Jul 08 to 31 Dec 09 £
Turnover		—	25,000
Administrative expenses		—	(28,000)
		<hr/>	<hr/>
Loss on ordinary activities before taxation		—	(3,000)
Tax on loss on ordinary activities		—	—
		<hr/>	<hr/>
Loss for the financial year		<u>—</u>	<u>(3,000)</u>

INFINITY PROJECTS INVESTMENT LIMITED (FORMALLY INFINITY COSMOS PROJECTS INVESTMENT LIMITED)

BALANCE SHEET

31 DECEMBER 2010

	Note	£	2010 £	£	2009 £
Current assets					
Cash at bank and in hand		10,010		10,010	
Creditors: Amounts falling due within one year	3	(3,010)		(3,010)	
Net current assets			<u>7,000</u>		<u>7,000</u>
Total assets less current liabilities			<u>7,000</u>		<u>7,000</u>
Capital and reserves					
Called-up equity share capital	5		10,000		10,000
Profit and loss account			(3,000)		(3,000)
Shareholder's funds			<u>7,000</u>		<u>7,000</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2010 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
- ensuring the company keeps accounting records in accordance with Section 386, and
 - 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 and loss for the financial year 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 14 SEPT. 2011, and are signed on their behalf by



H Moukabaa

Director

Company Registration Number 06641346

INFINITY PROJECTS INVESTMENT LIMITED (FORMALLY INFINITY COSMOS PROJECTS INVESTMENT LIMITED)

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2010

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2010. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating loss

Operating loss is stated after crediting

	Year to 31 Dec 10 £	Period from 9 Jul 08 to 31 Dec 09 £
Directors' remuneration	—	—

3. Creditors: Amounts falling due within one year

	2010 £	2009 £
Other creditors	<u>3,010</u>	<u>3,010</u>

4. Related party transactions and controlling party

In the opinion of the directors the ultimate controlling party is H Moukabaa.

Transactions with related parties are as follows:

Name (Relationship)	Transaction	Amount		Amount due (to)/from related parties	
		2010 £	2009 £	2010 £	2009 £
H Moukabaa (Director)	Loan	—	3,010	(3,010)	(3,010)

5. Share capital

	2010 No	£	2009 No	£
Called up, allotted and fully paid:				
Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>