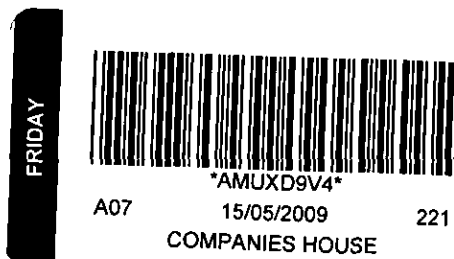


Company Number:
3894898

1 TO Z LIMITED
DIRECTORS REPORT AND ACCOUNTS
FOR THE YEAR ENDED
31 MARCH 2008

Accountants
SDM Associates
Chartered Certified Accountants
643 Garratt Lane
Earlsfield London SW18 4SX



1 TO Z LIMITED

COMPANY INFORMATION

Director	Aubrey Nunes
Secretary	Vivienne Lewis
Company Number	3894898
Registered Office	52 Bonham Road London SW2 5HG
Business Address	52 Bonham Road London SW2 5HG
Accountants	SDM Associates Chartered Certified Accountant 643 Garratt Lane London SW18 4SX

1 TO Z LIMITED

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The following pages do not form part of the statutory accounts

Trading and profit and loss account and summaries - page 9

1 TO Z LIMITED

Directors' Report for the year ended 31 March 2008

The directors present their report and the financial statements for the year ended 31 March 2008

Principal activity

The company's principal activity continues to be the production, development and marketing of multi-media educational software.

Directors

The directors at 31 March 2008 and their interests in the share capital of the company were as follows:

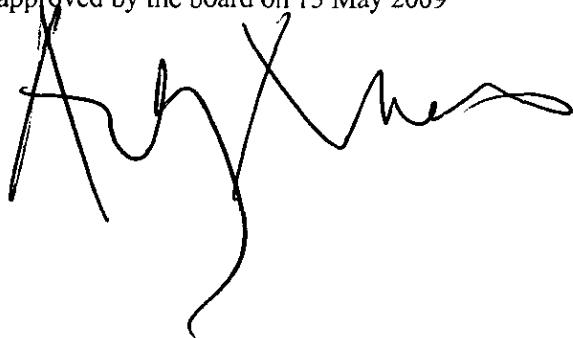
	At 31 March 2008	At 31 March 2007
	Ordinary shares	Ordinary shares
Aubrey Nunes	2	2
Rene Kamavo	1	1

Small company rules

These accounts have been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

This report was approved by the board on 15 May 2009

Aubrey Nunes
Director

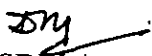


1 TO Z LIMITED

**ACCOUNTANT'S REPORT ON THE UNAUDITED ACCOUNTS TO THE
DIRECTORS OF 1 TO Z LIMITED**

As described on the Balance Sheet you are responsible for the preparation of the accounts for the year ended 31 March 2008 set out on pages 3 to 8, and you consider that the company is exempt from audit under the provisions of s249 (1) of the Companies Act 1985.

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.


SDM Associates
Chartered Certified Accountants
643 Garratt Lane
Earlsfield
London SW18 4SX

15 May 2009

1 TO Z LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2008

	Note	2008 £	2007 £
Turnover	1	0	0
Production Costs		<u>0</u>	<u>0</u>
Gross Profit		0	0
Administrative Expense		<u>1677</u>	<u>945</u>
Operating Profit		-1677	-945
Taxation		<u>0</u>	<u>0</u>
Profit/Loss for the period		-1677	-945
Retained Loss brought forward		<u>-188954</u>	<u>-188009</u>
Retained Loss carried forward		<u>-190631</u>	<u>-188954</u>

1 TO Z LIMITED
BALANCE SHEET AS AT 31 MARCH 2008

	Note	2008 £	2007 £
Fixed Assets			
Tangible	3	2069	2759
Current Assets			
Debtors and Prepayments	4	0	0
Stocks		0	0
Cash at bank and in hand		0	0
		<u>0</u>	<u>0</u>
Creditors			
Amounts falling due within one year	5	200	0
Net current assets		<u>-200</u>	<u>0</u>
Total assets less current liabilities		1869	2759
Creditors			
Amounts falling due after more than one year	6	192400	191613
Net Assets		<u>-190531</u>	<u>-188854</u>
Capital and Reserves			
Issued Share Capital	7	100	100
Profit and Loss		-190631	-73040
Shareholders Funds		<u>-190531</u>	<u>-72940</u>

1 TO Z LIMITED

BALANCE SHEET AS 31 MARCH 2008

For the year ended 31 March 2008 the company was entitled to exemption under section 249A (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2)

The directors acknowledge their responsibility for:

- 1) Ensuring the company keeps accounting records which comply with section 221;
- 2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of financial year, and of its profit and loss account for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for small Entities (effective January 2007)

On behalf of the Board

Aubrey Nunes
Director

A handwritten signature in black ink, appearing to read 'Aubrey Nunes', written over the printed name and title.

Approved by the Board on 15 May 2009

The notes on pages 6 to 8 form part of these financial statements

1 TO Z LIMITED

NOTES TO THE ACCOUNT FOR THE YEAR ENDED 31 MARCH 2008

1 Accounting policies

1.1 Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and include the results of the company's operations which are described on the Director's Report and are which are continuing.

The company has taken advantage of the Financial Reporting Standard No1 from the requirement to produce a cash flow statement on the grounds that it is small company.

1.2 Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

1.3 Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation

Depreciation is provided at rates to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Motor Vehicles	25% on reducing balance basis
Equipment	25% on reducing balance basis
Fixtures and Fittings	25% on reducing balance basis

1.4 Stocks and work in progress

Stocks and work in progress are valued at the lower of cost and net realisable value after making due allowance for obsolete and slow moving stocks.

Taxation

Corporation tax charge at 20% for the period after capital allowances -NIL

1 TO Z LIMITED**Notes for the accounts for the year ended 31 March 2008****Note 3 Schedule of Fixed Assets**

	Equipment £	Total £
Cost/Valuation		
At 01/04/2007	12500	12500
Additions	0	0
At 31/03/2008	<u>12500</u>	<u>12500</u>
Depreciation		
At 01/04/2007	9741	9741
Charge for the year	690	690
At 31/03/2008	<u>10431</u>	<u>10431</u>
Net Book Value		
At 31/03/2008	<u>2069</u>	<u>2069</u>
Net Book Value		
At 31/12/2007	<u>2759</u>	<u>2759</u>

1 TO Z LIMITED

Notes to the accounts for the year ended 31 March 2008

	2008	2007
	£	£
Note 4 Debtors		
Trade debtors	0	0
	<hr/>	
Note 5 Creditors		
Amounts falling due within one year		
Trade creditors and accruals	200	0
	<hr/>	
Note 6 Creditors		
Amounts falling due after more than one year		
Directors' Loan Account	192400	191613
	<hr/>	
Note 7 Share Capital		
Issued and Fully Paid		
Ordinary shares of £1 each	3	3
	<hr/>	

1 TO Z LIMITED
DETAILED PROFIT AND LOSS FOR THE YEAR ENDED 31 MARCH 2008

	2008	2007
	£	£
Legal Fees	787	0
Accountancy Fees	200	0
Bank Charges	0	44
Depreciation	690	901
Total Expense	<u>1677</u>	<u>945</u>