

2 of 1

REGISTERED NUMBER: 6042438 (England and Wales)

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Unaudited Financial Statements
for the Period 5 January 2007 to 31 January 2008
for
01 Development Limited

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COMPANIES HOUSE

01 Development Limited

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for the Period 5 January 2007 to 31 January 2008

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01 Development Limited

Company Information
for the Period 5 January 2007 to 31 January 2008

DIRECTORS:	D Masters M C Webster
SECRETARY.	D Masters
REGISTERED OFFICE	146 High Street Billericay Essex CM12 9DF
REGISTERED NUMBER.	6042438 (England and Wales)

01 Development Limited

Balance Sheet
31 January 2008

	Notes	£
CURRENT ASSETS		
Cash in hand		100
		<u> </u>
TOTAL ASSETS LESS CURRENT LIABILITIES.		£100
		<u> </u>
CAPITAL AND RESERVES		
Called up share capital	2	100
		<u> </u>
SHAREHOLDERS' FUNDS:		£100
		<u> </u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 January 2008

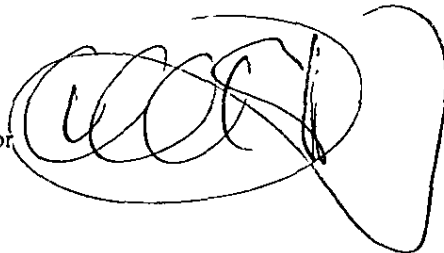
The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their 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 Board of Directors on 6 March 2008 and were signed on its behalf by

D Masters - Director



01 Development Limited

Notes to the Financial Statements
for the Period 5 January 2007 to 31 January 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 2005)

The company was dormant throughout the period ended 31 January 2008

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
1,000	Ordinary	£1	<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	£
100	Ordinary	£1	<u>100</u>