

**1 C O LTD**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED  
30 SEPTEMBER 2006**

**MONDAY**



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15/01/2007

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COMPANIES HOUSE

COMPANY INFORMATION

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<b>DIRECTORS</b>	J S Levy S L Levy
<b>SECRETARY</b>	S L Levy
<b>COMPANY NUMBER</b>	03811958
<b>REGISTERED OFFICE</b>	Fane Court Green Road Shipbourne Tonbridge Kent TN11 9PL
<b>ACCOUNTANTS</b>	Horwath Clark Whitehill LLP Chartered Accountants 10 Palace Avenue Maidstone Kent ME15 6NF

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**DIRECTORS' REPORT**  
For the period ended 30 September 2006

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The directors present their report and the financial statements for the period ended 30 September 2006.

**PRINCIPAL ACTIVITIES**

The company remained dormant during the financial period.

**DIRECTORS**

The directors who served during the period and their beneficial interests in the company's issued share capital were:

	Ordinary shares of £1 each	
	<u>30/9/06</u>	<u>1/8/05</u>
J S Levy	25	25
S L Levy	25	25

This report was approved by the board on 5TH JANUARY 2007 and signed on its behalf.



**S L Levy**  
Secretary

**PROFIT AND LOSS ACCOUNT**  
**For the period ended 30 September 2006**

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The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
As at 30 September 2006

	Note	30 September 2006 £	31 July 2005 £
<b>CURRENT ASSETS</b>			
Cash in hand		100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>£ 100</u>	<u>£ 100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
<b>SHAREHOLDERS' FUNDS</b>		<u>£ 100</u>	<u>£ 100</u>

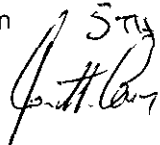
For the period ended 30 September 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 or loss for the financial period, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

15th January 2007  


**J S Levy**  
Director

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

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**NOTES TO THE FINANCIAL STATEMENTS**  
For the period ended 30 September 2006

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**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

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).

**2. SHARE CAPITAL**

	<b>30 September 2006 £</b>	<b>31 July 2005 £</b>
<b>Authorised, allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<b>£ 100</b>	<b>£ 100</b>