

COMPANY NUMBER:
05330339 (ENGLAND & WALES)

24/7 ONLINE LTD
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31st JANUARY 2006



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24/7 ONLINE LTD
REPORTS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2006

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24/7 ONLINE LTD

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31ST JANUARY 2006

The director presents his report and the financial statements for the year ended 31st January 2006.

Principal activities

The company was dormant throughout the accounting period.

Director and their interests

The director who held office during the year and his beneficial interest in the shares of the company was as follows:-

**Ordinary Shares of £1 each
2006**

Mr D Evans

1

This report was approved by the board on 21/6/06..... and has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board

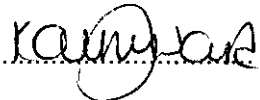
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2nd June 2006

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ACCOUNTANTS' REPORT

TO THE DIRECTOR OF 24/7 ONLINE LTD

You are responsible for the preparation of the financial statements for the year ended 31st January 2006 set out on pages 3 to 4 and you consider that the company is exempt from an audit and a report under section 249A(2) 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.



Dated: 21.6.06

Miss K R Ward
Bridge Farm
Holt Lane
Ashby Magna
Lutterworth
LE17 5NJ

24/7 ONLINE LTD

BALANCE SHEET AND PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST JANUARY 2006

The company has not traded during the year receiving no income and incurring no expenditure therefore making neither profit nor loss.

BALANCE SHEET

AS AT 31ST JAN 2006

	<u>Note</u>	<u>2006</u>
		<u>£</u>
<u>Current assets</u>		
Cash at bank and in hand		2
<u>Net current assets</u>		2
<u>Total assets less current liabilities</u>		2
<u>Net assets</u>		2
<u>Capital and reserves</u>		=
Called up share capital	2	2
<u>Shareholders' funds</u>		2
		=

For the year ended 31st January 2006 the company was entitled to exemption under section 249AA (1) of the Companies Act.

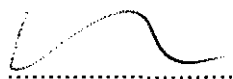
The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with subsection (2) of 249B.

The director acknowledges his responsibility for:

Ensuring the company keeps accounting records which comply with section 221; and

Preparing financial statements which give a true and fair view of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

Approved by the director on 21/6/06


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The annexed notes form part of these financial statements.

24/7 ONLINE LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2006

1. **Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective March 2000).

Cashflow statement

The Company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

2. **Share capital**

	<u>2005</u> <u>£</u>	<u>2004</u> <u>£</u>
<u>Authorised</u>		
Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
	<u>£</u>	<u>£</u>
<u>Allotted, called up and fully paid</u>		
Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>