

COMPANIES HOUSE
ACCOUNTS FOR FILING

REF NO

AMAZON ORGANICS UK LIMITED

REPORT AND ACCOUNTS

PERIOD 21ST MAY 2007 TO 31ST MAY 2008

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COMPANIES HOUSE

M P SAUNDERS & COMPANY

CHARTERED ACCOUNTANTS

2ND FLOOR, WALSINGHAM HOUSE

1331-1337 HIGH ROAD

WHETSTONE

LONDON, N20 9HR

Company Number: 6253197 (England and Wales)

AMAZON ORGANICS UK LIMITED

REPORT OF THE DIRECTOR

The Director presents their Report and the Financial Statements for the period 21st May 2007 to 31st May 2008.

PRINCIPAL ACTIVITY

The company's principal activity is retailing in skin and hair products.

DIRECTOR

The directors at 31st May 2008 and their interest in the share capital of the company was as follows:

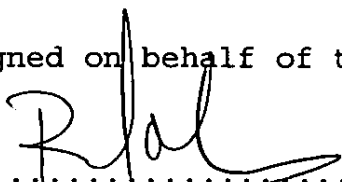
	<u>Number of Shares</u> <u>2008</u>
R Sollinger Esq	1
Mrs J Sollinger	1

SMALL COMPANY RULES

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

This report was Approved by the Board on23/11.....2009

Signed on behalf of the Board of Directors



 R Sollinger

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED
FINANCIAL STATEMENTS OF AMAZON ORGANICS UK LIMITED


In accordance with the engagement letter dated 4th November 2008 and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account and Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet your duty to ensure that the company has kept proper accounting records and to prepare financial statements for the period ended 31st May 2008 that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.


M P SAUNDERS & COMPANY
Chartered Accountants
2nd Floor, Walsingham House
1331-1337 High Road
Whetstone
LONDON N20 9HR

Dated.....23/1.....2009

AMAZON ORGANICS UK LIMITED
PROFIT AND LOSS ACCOUNT FOR THE
PERIOD 21ST MAY 2007 TO 31ST MAY 2008

	<u>Notes</u>	<u>2008</u>
<u>TURNOVER</u>	1 (b)	5,967
Cost of sales		
Purchases	12,848	
Closing Stock	(7,500)	
		<u>5,348</u>
GROSS PROFIT		619
Administrative Costs		<u>(17,189)</u>
<u>OPERATING LOSS</u>	2	(16,570)
Taxation on Profit on Ordinary Activities	3	<u>-</u>
<u>LOSS ON ORDINARY ACTIVITIES AFTER TAXATION BEING PROFIT FOR THE FINANCIAL PERIOD</u>		<u>£(16,570)</u>

The notes on pages 5 to 10 form part of these financial statements.

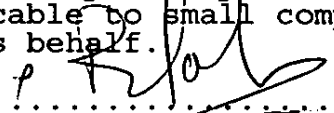
AMAZON ORGANICS UK LIMITED

BALANCE SHEET AS AT 31ST MAY 2008

	<u>Notes</u>	<u>2008</u>
<u>CURRENT ASSETS</u>		
Stock		7,500
Cash at Bank and in Hand		1,387
		<u>8,887</u>
<u>CURRENT LIABILITIES</u>		
Creditors: Amounts falling due within one year	4	<u>25,455</u>
Total Current Liabilities		<u>(16,568)</u>
<u>NET ASSETS</u>		<u>£(16,568)</u>
<u>CAPITAL AND RESERVES</u>		
Called Up Share Capital	5	2
Profit and Loss Account	6	<u>(16,570)</u>
<u>SHAREHOLDERS FUNDS</u>		<u>£(16,568)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of s.249A(1) of the Companies Act 1985. Members have not required the company, under section 249B(2) of the Companies Act 1985, to obtain an audit for the period ended 31st May 2008. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with S.221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st May 2008 and of its profit for the year then ended in accordance with the requirements of s.226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved by the board and signed on its behalf.


 DIRECTOR
 R Sollinger

Approved by the Board on 17/12/.....2008

The notes on pages 5 to 10 form part of these financial statements.

AMAZON ORGANICS UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD 21ST MAY 2007 TO 31ST MAY 2008

1. ACCOUNTING POLICIES

(a) 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 2007).

(b) Turnover

Turnover represents the invoiced value of goods and services supplied excluding Value Added Tax.

AMAZON ORGANICS UK LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 21ST MAY 2007 TO 31ST MAY 2008

2. OPERATING PROFIT

This is stated after charging (crediting):

	<u>2008</u>
Depreciation of Tangible Fixed Assets	-
Directors Remuneration	-
	<u> </u>

3. TAXATION

U.K Corporation Tax	-
	<u> </u>
	£ -
	<u> </u>

AMAZON ORGANICS UK LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 21ST MAY 2007 TO 31ST MAY 2008

2008

4. CREDITORS Amounts falling due within one year

Directors Loan Account	25,220
Other Creditors	235
	<u>£25,455</u>

AMAZON ORGANICS UK LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 21ST MAY 2007 TO 31ST MAY 2008

5. SHARE CAPITAL

	<u>2008</u>
<u>Authorised:</u>	
1,000 Ordinary Shares of £1 each	£1,000 <u> </u>
 <u>Allotted, Called Up and Fully Paid</u>	
2 Ordinary Shares of £1 each	£2 <u> </u>

6. PROFIT AND LOSS ACCOUNT

	<u>2008</u>
Loss for the period	(16,570) <u> </u>
As at 31.05.2008	£(16,570) <u> </u>

AMAZON ORGANICS UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD 21ST MAY 2007 TO 31ST MAY 2008

7. RELATED PARTIES

The company is controlled by Mr and Mrs Sollinger by virtue of having ownership of 100% of the issued ordinary share capital in the company.