

**ARKADE LIMITED**

**COMPANY NO. 5233165**

**ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2009**

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**ARKADE LIMITED**

**COMPANY NO. 5233165**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 30 SEPTEMBER 2009**

The directors present their report and the un-audited financial statements for the year ended 30 September 2009

**Review of the Business**

The company has not traded or made profits or losses during the year.

**Directors**

The following directors have held office since 1 October 2008:

**Appointed**

Moorea Entertainment Ltd  
S Miller

15 September 2009

Approved by the Board of Directors on  
and signed on its behalf by

22/1

2010

S Miller  
**Director**

A handwritten signature in black ink, appearing to read 'S Miller', is written over a horizontal line. The signature is stylized and somewhat cursive.

**ARKADE LIMITED**

**BALANCE SHEET AS AT 30 SEPTEMBER 2009**

	<b><u>2009</u></b>	<b><u>2008</u></b>
<b>Current Assets</b>	£	£
Debtors	1	1
	=====	=====
<b>Represented By:-</b>		
<b>Share Capital</b>		
1,000 Authorised Ordinary Shares of £1 Each		
1 Issued and Fully Paid Ordinary Share of £1	1	1
<b>Profit &amp; Loss Account</b>	-	-
<b>Shareholders Funds – Equity Interests</b>	1	1
	=====	=====

**Statements**

For the year ending 30 September 2009 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386; and
- ii) preparing accounts which give a true and fair view of the state affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The ultimate parent company is Moorea Entertainment Ltd, a company incorporated in British Virgin Islands.

Approved by the Board of Directors on  
and signed on its behalf by

22/1

2010

  
S Miller  
**Director**

COMPANY No. 5233165