

REGISTERED NUMBER: SC329749 (Scotland)

ABBREVIATED ACCOUNTS FOR THE PERIOD 22 AUGUST 2007 TO 31 MARCH 2008

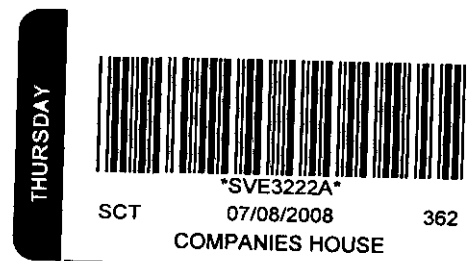
FOR

MODEL SOLUTION LTD



CHARTERED ACCOUNTANTS

65 High Street Grantown on Spey Morayshire PH26 3EG
Tel 01479 873828 Fax 01479 873866



MODEL SOLUTION LTD

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 22 AUGUST 2007 TO 31 MARCH 2008**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

MODEL SOLUTION LTD

**COMPANY INFORMATION
FOR THE PERIOD 22 AUGUST 2007 TO 31 MARCH 2008**

DIRECTORS: Mr T Cooke
Mrs Z R Cooke

SECRETARY: Mr T Cooke

REGISTERED OFFICE: Sollas
6 Revoan Drive
Grantown on Spey
Moray
PH26 3HA

REGISTERED NUMBER: SC329749 (Scotland)

ACCOUNTANTS: Burnett & Co (Accountancy) Limited
Chartered Accountants
65 High Street
Grantown on Spey
Moray
PH26 3EG

BANKERS: The Royal Bank of Scotland
59 High Street
Grantown on Spey
Moray
PH26 3EG

MODEL SOLUTION LTD**ABBREVIATED BALANCE SHEET
31 MARCH 2008**

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		3,780
CURRENT ASSETS			
Debtors		7,191	
Cash at bank		21,022	
		<u>28,213</u>	
CREDITORS			
Amounts falling due within one year		<u>16,537</u>	
NET CURRENT ASSETS			<u>11,676</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>15,456</u>
CAPITAL AND RESERVES			
Called up share capital	3		100
Profit and loss account			<u>15,356</u>
SHAREHOLDERS' FUNDS			<u>15,456</u>

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

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

The directors acknowledge their responsibilities for

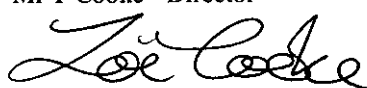
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial 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

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

The financial statements were approved by the Board of Directors on 14 July 2008 and were signed on its behalf by



Mr T Cooke Director



Mrs Z R Cooke Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 22 AUGUST 2007 TO 31 MARCH 2008

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>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
MODEL SOLUTION LTD**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

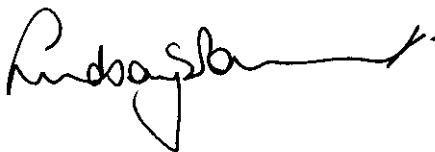
In accordance with the engagement letter dated 6 June 2008, and in order to assist you to fulfil your duties under the Companies Act 1985, we have prepared the financial statements of the company for the period ended 31 March 2008 on pages three to seven from the accounting records and information and explanations supplied 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 to enable us to prepare the financial statements on behalf of the company's Board of Directors 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 best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of financial statements.

You have acknowledged on the Balance Sheet as at 31 March 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements 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 period.

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.



Burnett & Co (Accountancy) Limited
Chartered Accountants
65 High Street
Grantown on Spey
Moray
PH26 3EG

14 July 2008