REGISTERED NUMBER: 05610323 (England and Wales)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2008

FOR

OPENLINK DEVELOPMENTS LIMITED



OPENLINK DEVELOPMENTS LIMITED

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FOR THE YEAR ENDED 30 NOVEMBER 2008

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OPENLINK DEVELOPMENTS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2008

DIRECTORS:	Mrs M N Raithatha R Khiroya M Paun
SECRETARY:	K Raja
REGISTERED OFFICE:	179 Station Road Edgware Middlesex HA8 7JX
REGISTERED NUMBER:	05610323 (England and Wales)
ACCOUNTANTS:	Sterling Chartered Accountants 505 Pinner Road Harrow Middlesex HA2 6EH

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF OPENLINK DEVELOPMENTS LIMITED

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

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 30 November 2008 which comprise the Profit and Loss Account, the 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 & 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 as at 30 November 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 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.

Sterling
Chartered Accountants
505 Pinner Road
Harrow
Middlesex
HA2 6EH

Date: 5/11/2009

OPENLINK DEVELOPMENTS LIMITED

BALANCE SHEET
30 NOVEMBER 2008

		2008 £	2007 £
CURRENT ASSETS			
Stocks		149,597	149,597
CREDITORS			
Amounts falling due within one year		150,597	150,347
NET CURRENT LIABILITIES		(1,000)	(750)
TOTAL ASSETS LESS CURRENT LIABILITIES		(1,000)	(750)
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		(1,100)	(850)
SHAREHOLDERS' FUNDS		(1,000)	(750)

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 November 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 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.

The financial statements were approved by the Board of Directors on 05.11.2009 and were signed on its behalf by:

M Paun - Director

The notes form part of these abbreviated accounts

1. ACCOUNTING POLICIES

Accounting convention
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).

Stocks
Property Stocks are valued at the lower of cost and net realisable value.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary	1	100	100

3. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of International Trust Limited, incorporated in Malta, as it holds 50% of the shares.