

809462

Barlow Store Solutions (A) Limited

Report and Financial Statements

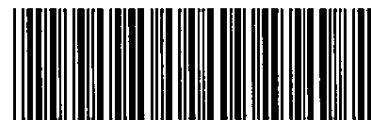
Year Ended

31 December 2007



BDO Stoy Hayward
Chartered Accountants

TUESDAY



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Barlow Store Solutions (A) Limited

Annual report and financial statements for the year ended 31 December 2007

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Director

M G Barlow

Secretary and registered office

J Jackson, 136 London Road, Sheffield, S2 4NX

Company number

00809462

Barlow Store Solutions (A) Limited

Report of the director for the year ended 31 December 2007

The director presents his report together with the financial statements for the year ended 31 December 2007

Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account is attached

Director

The director of the company during the year was

M G Barlow

On behalf of the board



M G Barlow

Director

Date 4 June 2008

Barlow Store Solutions (A) Limited

Profit and loss account for the year ended 31 December 2007 and balance sheet at 31 December 2007

Profit and loss account for the year ended 31 December 2007

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

Balance sheet at 31 December 2007

	Note	2007 £	2007 £	2006 £	2006 £
Current assets					
Debtors	2	11,264		11,264	
Creditors: amounts falling due within one year	3	1,264		1,264	
			10,000		10,000
Capital and reserves					
Called up share capital	4		10,000		10,000
Shareholders' funds			10,000		10,000

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no 1430)

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ended 31 December 2007,
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2007 in accordance with subsection 2 of section 249B of the Act, and
- (c) the director acknowledge his responsibility for
 - i) ensuring the company keeps accounting records which comply with section 221 of the Act, and
 - ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the director and authorised for issue on 4 June 2008.

M G Barlow

Director



The notes on page 3 form part of these financial statements

Barlow Store Solutions (A) Limited

Notes forming part of the financial statements for the year ended 31 December 2007

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Debtors

	2007 £	2006 £
Amounts owed by group undertakings	11,264	11,264
	<u>11,264</u>	<u>11,264</u>
All amounts shown under debtors fall due for payment within one year		

3 Creditors: amounts falling due within one year

	2007 £	2006 £
Trade creditors	1,264	1,264
	<u>1,264</u>	<u>1,264</u>

4 Share capital

	2007 £	2006 £	Authorised	Allotted, called up and fully paid 2007 £	2006 £
Ordinary shares of £1 each	10,000	10,000		10,000	10,000
	<u>10,000</u>	<u>10,000</u>		<u>10,000</u>	<u>10,000</u>

5 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Barlow Group Limited. The company's ultimate parent undertaking is Barlow Group Holdings Limited, a company incorporated in England and Wales.

6 Control

The company is controlled by M G Barlow, by virtue of his shareholding in the ultimate parent company.