# UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST JANUARY 2010

**FOR** 

**CHOICE FASHIONS LIMITED** 

SATURDAY

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# CHOICE FASHIONS LIMITED (REGISTERED NUMBER · 00881757)

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### **CHOICE FASHIONS LIMITED**

# COMPANY INFORMATION FOR THE YEAR ENDED 31ST JANUARY 2010

DIRECTORS:

C G Donovan Mrs K Donovan M Donovan P J Donovan J D Lyons

**SECRETARY:** 

J D Lyons

**REGISTERED OFFICE:** 

Rectory Road Hadleigh Benfleet Essex SS7 2ND

REGISTERED NUMBER:

00881757 (England and Wales)

### **CHOICE FASHIONS LIMITED**

### BALANCE SHEET 31ST JANUARY 2010

		2010 £	2009 £
TOTAL ASSETS LESS CURRE	NT		
LIABILITIES		-	-
		<del></del>	==
CAPITAL AND RESERVES			
Called up share capital	2	2,000	2,000
Profit and loss account		(2,000)	(2,000)
		<del></del>	
SHAREHOLDERS' FUNDS		-	_

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st January 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 23 MARCH 2010 and were signed on its behalf by

C G Donovan - Director

## **CHOICE FASHIONS LIMITED (REGISTERED NUMBER. 00881757)**

# NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST JANUARY 2010

#### 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 April 2008)

The company was dormant throughout the current year and previous year

#### 2 CALLED UP SHARE CAPITAL

Allotted, iss	ued and fully paid			
Number	Class	Nominal	2010	2009
		value	£	£
2,000	Ordinary	£1	2,000	2,000

#### 3 ULTIMATE PARENT COMPANY

The company's immediate and ultimate parent undertaking is Choice Discount Stores Limited, a company incorporated in England and Wales