

MAYFAIR CHEMISTS LIMITED

REGISTRATION NUMBER : 1788271

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4TH AUGUST 2009

ALAN COOPER SAUNDERS ANGEL
CHARTERED ACCOUNTANTS

KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX HA3 9QN

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COMPANIES HOUSE

MAYFAIR CHEMISTS LIMITED

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MAYFAIR CHEMISTS LIMITED

**DIRECTORS' REPORT FOR THE YEAR ENDED
4TH AUGUST 2009**

The Directors present their Report and the Accounts for the year ended 4th August 2009.

Principal Activity

The company is dormant and has not traded during the year or subsequent to the year end.

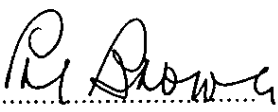
Directors

The directors who served during the year were as follows :-

Mr. P. Brown

Mrs. P. Brown

This Report was approved by the Board of Directors on 26th November 2009 and signed on its behalf.


.....
Mrs. Patricia Brown - Secretary

MAYFAIR CHEMISTS LIMITED

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
MAYFAIR CHEMISTS LIMITED**

In accordance with the Engagement Letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the Financial Statements of the company which comprise the Profit and Loss Account and 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 and 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 your duty to ensure that the company has kept proper accounting records and to prepare Financial Statements for the year ended 4th August 2009 that give a true and fair view under the Companies Act 2006. 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.



Alan Cooper Saunders Angel
Chartered Accountants

Kenton House
666 Kenton Road
HARROW
Middlesex HA3 9QN

Date : 16 December 2009

MAYFAIR CHEMISTS LIMITED**PROFIT AND LOSS ACCOUNT**
FOR THE YEAR ENDED 4TH AUGUST 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the parent company.

Balance Sheet as at 4th August 2009

	<u>Notes</u>	<u>2009</u>	<u>2008</u>
Current Assets		£	£
Debtors		<u>5,000</u>	<u>5,000</u>
Net Assets		<u>5,000</u>	<u>5,000</u>
Capital and Reserves			
Called up share capital	2	5,000	5,000
Profit and Loss Account		—	—
Shareholders' funds		<u>5,000</u>	<u>5,000</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of S.480 of the Companies Act 2006. Members have not required the company under S.476 of the Companies Act 2006, to have an audit for the year ended 4th August 2009. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with S.386 and S.387 of the Companies Act 2006 and for preparing Accounts which give a true and fair view of the state of affairs of the company as at 4th August 2009 and of its profit or loss for the year then ended in accordance with the requirements of S.396 and which otherwise comply with the requirements of the Act relating to the Accounts so far as applicable to the company.

The Financial Statements were approved by the Board on 26th November 2009 and signed on its behalf.



.....
Mr. P. Brown - Director

The notes on page 4 form part of these Financial Statements

Company Number : 1788271

MAYFAIR CHEMISTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4TH AUGUST 2009

1. Accounting Policies

The Financial Statements are prepared under the historical cost convention.

2. Share Capital

	<u>2009</u>	<u>2008</u>
	£	£
Allotted, called up and fully paid		
Ordinary Shares of £1 each	<u>5,000</u>	<u>5,000</u>

3. Controlling Party

The controlling parties are the directors by virtue of their ownership of the Issued Ordinary Share Capital of the parent company.