

1ST CALL LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2008

SATURDAY



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26/04/2008

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COMPANIES HOUSE

1ST CALL LIMITED

COMPANY INFORMATION

DIRECTOR	C Hughes
SECRETARY	W Hughes
COMPANY NUMBER	2581647
REGISTERED OFFICE	c/o Bishop Fleming 16 Queen Square Bristol BS1 4NT
ACCOUNTANTS	Bishop Fleming Chartered Accountants 16 Queen Square Bristol BS1 4NT

1ST CALL LIMITED

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1ST CALL LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MARCH 2008**

The director presents his report and the financial statements for the year ended 31 March 2008

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year

DIRECTOR

The director who served during the year was

C Hughes

This report was approved by the board and signed on its behalf

A handwritten signature in black ink, appearing to be 'C Hughes', written over a horizontal line.

C Hughes
Director

Date: 21st April 2008

1ST CALL LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF 1ST CALL LIMITED

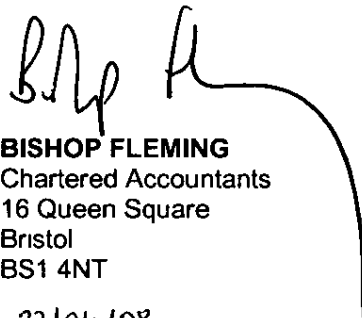
In accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the profit and loss account the balance sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's director 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 director that we have done so, and state those matters that we have agreed to state to him 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 director 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 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 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.



BISHOP FLEMING
Chartered Accountants
16 Queen Square
Bristol
BS1 4NT

22/04/08

1ST CALL LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2008**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

1ST CALL LIMITED

BALANCE SHEET AS AT 31 MARCH 2008

	Note	£	2008 £	£	2007 £
CURRENT ASSETS					
Cash at bank			75		75
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>75</u>		<u>75</u>
CAPITAL AND RESERVES					
Called up share capital	2		2		2
Profit and loss account			<u>73</u>		<u>73</u>
SHAREHOLDERS' FUNDS			<u>75</u>		<u>75</u>

For the year ended 31 March 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The director acknowledges his responsibility for

(i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and

(ii) preparing accounts 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 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf by the sole director



C Hughes
Director

Date

26th April 2008

The notes on pages 5 form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008**

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

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)

2. SHARE CAPITAL

	2008 £	2007 £
AUTHORISED		
1,000 Ordinary shares shares of £1 each	<u>1,000</u>	<u>1,000</u>
ALLOTTED, CALLED UP AND FULLY PAID		
2 Ordinary shares shares of £1 each	<u>2</u>	<u>2</u>

3. CONTROLLING PARTY

The company was under the control of C Hughes throughout the current and previous year C Hughes is the sole director and shareholder