

1ST CALL LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

These financial statements have not been audited as the company is exempt under s249A of the Companies Act 1985 from the requirement to obtain an audit of its financial statements.



1ST CALL LIMITED

COMPANY INFORMATION

DIRECTOR	C Hughes
COMPANY SECRETARY	W Hughes
COMPANY NUMBER	02581647
REGISTERED OFFICE	16 Queen Square Bristol BS1 4NT
ACCOUNTANTS	Bishop Fleming Chartered Accountants 16 Queen Square Bristol BS1 4NT

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CONTENTS

	Page
Director's report	1
Profit and loss account	2
Balance sheet	2
Notes to the financial statements	3

1ST CALL LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MARCH 2009**

The director presents his report and the financial statements for the year ended 31 March 2009.

PRINCIPAL ACTIVITIES

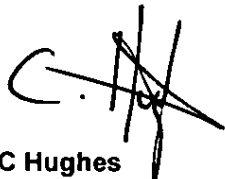
The company is dormant and has not traded during the year.

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', with a large, stylized flourish extending from the end.

C Hughes
Director

Date: 6 August 2009

16 Queen Square
Bristol
BS1 4NT

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PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2009

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.

BALANCE SHEET AS AT 31 MARCH 2009

	Note	£	2009 £	£	2008 £
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>

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

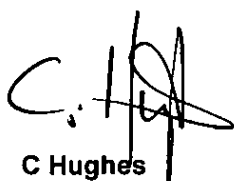
For the year ended 31 March 2009 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

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: 6 August 2009

The notes on page 3 form part of these financial statements.

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NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

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

	2009 £	2008 £
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.