

# **1ST CALL LIMITED**

## **DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2010**

These financial statements have not been audited as the company is exempt under s480 of the Companies Act 2006 from the requirement to obtain an audit of its financial statements

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COMPANIES HOUSE

# **1ST CALL LIMITED**

## **COMPANY INFORMATION**

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<b>DIRECTOR</b>	C Hughes
<b>COMPANY SECRETARY</b>	W Hughes
<b>COMPANY NUMBER</b>	02581647
<b>REGISTERED OFFICE</b>	16 Queen Square Bristol BS1 4NT
<b>ACCOUNTANTS</b>	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 2010**

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The director presents his report and the financial statements for the year ended 31 March 2010

**PRINCIPAL ACTIVITIES**

The company is dormant and has not traded during the year

**DIRECTOR**

The director who served during the year was

C Hughes

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

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



**C Hughes**  
Director

Date

3rd Dec 2010

16 Queen Square  
Bristol  
BS1 4NT

# 1ST CALL LIMITED

## PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2010

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 2010

	Note	£	2010 £	£	2009 £
<b>CURRENT ASSETS</b>					
Cash at bank			75		75
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>75</u>		<u>75</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	2		2		2
Profit and loss account			<u>73</u>		<u>73</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>75</u>		<u>75</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 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 31 Dec 2010

The notes on page 3 form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2010**

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**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 April 2008)

**2 SHARE CAPITAL**

	<b>2010</b>	2009
	<b>£</b>	£
<b>ALLOTTED, CALLED UP AND FULLY PAID</b>		
2 Ordinary shares shares of £1 each	<b>2</b>	2
	<u>          </u>	<u>          </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