

**REGISTRAR'S COPY**

**REGISTERED NUMBER: 2728769 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE YEAR ENDED 30 JUNE 2009**

**FOR**

**ZEDCRAFT LTD**

**TUESDAY**



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**01/12/2009**

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**COMPANIES HOUSE**

**ZEDCRAFT LTD**

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FOR THE YEAR ENDED 30 JUNE 2009**

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**ZEDCRAFT LTD**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 JUNE 2009**

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**DIRECTORS:**

Mr M Victoros  
Mrs N Karouzis  
Mr C Victoros  
Mrs S Victoros

**SECRETARY:**

Mrs S Victoros

**REGISTERED OFFICE:**

Salisbury House  
81 High Street  
Potters Bar  
Hertfordshire  
EN6 5AS

**REGISTERED NUMBER:**

2728769 (England and Wales)

**ACCOUNTANTS:**

Michael Filiou Plc  
Chartered Certified Accountants  
Salisbury House  
81 High Street  
Potters Bar  
Hertfordshire  
EN6 5AS

**ZEDCRAFT LTD**

**ABBREVIATED BALANCE SHEET  
30 JUNE 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Investments	2	1,000	1,000
<b>CURRENT ASSETS</b>			
Debtors	3	<u>428,097</u>	<u>428,097</u>
<b>NET CURRENT ASSETS</b>		<u>428,097</u>	<u>428,097</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>429,097</u>	<u>429,097</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	100	100
Share premium		429,380	429,380
Profit and loss account		<u>(383)</u>	<u>(383)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>429,097</u>	<u>429,097</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2009 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.

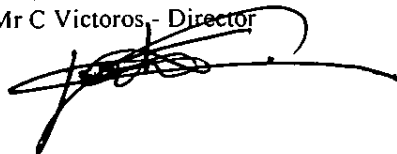
The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 23 November 2009 and were signed on its behalf by:

Mrs N Karouzis - Director



Mr C Victoros - Director



The notes form part of these abbreviated accounts

**ZEDCRAFT LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 JUNE 2009**

**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.

**Preparation of consolidated financial statements**

The financial statements contain information about Zedcraft Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 July 2008 and 30 June 2009	1,000
<b>NET BOOK VALUE</b>	
At 30 June 2009	1,000
At 30 June 2008	1,000

The company's investments at the balance sheet date in the share capital of companies include the following:

**Elthorne Properties Limited**

Nature of business: Property investment company

	%	2009	2008
Class of shares:	holding	£	£
Ordinary	100.00		
Aggregate capital and reserves		1,941,009	3,844,189
Profit for the year		151,219	88,851

**3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £428,097 (2008 - £428,097).

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009	2008
			£	£
100	Ordinary	£1	100	100

**ZEDCRAFT LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 30 JUNE 2009**

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**5. RELATED PARTY DISCLOSURES**

Included under debtors amounts falling due after more than one year, was £428,097 (2008 - £428,097) owed by its subsidiary company, Elthorne Properties Limited. At the year end, the accumulated accountancy fees of the company paid by Elthorne Properties Limited not included in the above balance was £2,378 (2008 - £1,423).

**6. ULTIMATE CONTROLLING PARTY**

The company is under the ultimate control of Mrs S Victoros, the company director, who holds 100% of the issued share capital of the company.