

Registered Number 02794839

CORPORATE RESOLUTIONS LIMITED

Abbreviated Accounts

31 March 2010

CORPORATE RESOLUTIONS LIMITED

Registered Number 02794839

Balance Sheet as at 31 March 2010

	Notes	2010 £	£	2009 £	£
Current assets					
Cash at bank and in hand		9		9	
Total current assets		<u>9</u>		<u>9</u>	
Creditors: amounts falling due within one year	2	(7)		(7)	
Net current assets			2		2
Total assets less current liabilities			<u>2</u>		<u>2</u>
 Total net Assets (liabilities)			2		2
Capital and reserves					
Called up share capital	3		<u>2</u>		<u>2</u>
Shareholders funds			<u>2</u>		<u>2</u>

- a. For the year ending 31 March 2010 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 14 December 2010

And signed on their behalf by:

K Springer, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 March
2010

1 Accounting policies

1.1 Accounting Convention The financial statements are prepared under the historical cost convention. 1.2 Compliance with accounting standards The financial statements are prepared in accordance with applicable United kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Creditors: amounts falling due within one year

	2010	2009
	£	£
Other creditors	<u>7</u>	<u>7</u>
	7	7

3 Share capital

	2010	2009
	£	£
Authorised share capital:		
1000 Ordinary of £1.00 each	1,000	1,000
Allotted, called up and fully paid:		
2 Ordinary of £1.00 each	2	2

3 Enter additional note title here

2 Taxation On the basis of these financial statements no provisions has been made for corporation tax.