# REVISED ACCOUNTS ACT 02728

| | |
|---|---|
| **COMPANY NUMBER** | **3010608** |
| **COMPANY NAME IN FULL** | **1 CONNAUGHT ROAD HOVE LIMITED** |
| **BALANCE SHEET AS AT:** | **31/01/2009** |

| | Notes | Current Year 31/01/2009 £ | Previous Year 31/01/2008 £ |
|---|---|---|---|
| **CURRENT ASSETS** | | | |
| Cash at Bank and in Hand | | 2491.28 | 2204.02 |
| **CREDITORS**: amounts falling due Within one year | | 0.00 | 0.00 |
| **NET CURRENT ASSETS** | | **2491.28** | **2204.02** |
| **TOTAL ASSETS LESS CURRENT LIABILITIES** | | **2491.28** | **2204.02** |
| **CAPITAL AND RESERVES** | | | |
| Called up share capital | 2 | 3.00 | 3.00 |
| Profit and loss account | 3 | 2488.28 | 2201.02 |
| Shareholder's funds | | **2491.28** | **2204.02** |

## DIRECTORS

The directors during the year under review were:

A. Hamie
P. Constable
B. Bottle

The beneficial interests of the directors holding office on 31 January 2009 in the issued share capital of the company were as follows:

| Ordinary £1 shares | 31/01/2009 | 01/02/2008 or date of appointment if later |
|---|---|---|
| A Hamie | 1 | 1 |
| P Constable | 1 | 1 |
| B Bottle | 1 | 1 |

The Directors have:

(a) Taken advantage of the Companies Act 1985 in not having these accounts audited under the Section 249A(1) (Total exemption)

(b) Confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

(c) Acknowledged their responsibilities for ensuring that the Company keeps accounting records, which comply with Section 221 of the Companies Act 1985.

(d) Acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and its profit/loss (which ever is applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so for as applicable to this Company.

(e) The directors acknowledge their responsibilities for preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

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-DIRECTOR

Dated: 22/8/2009

## NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 JANAURY 2009

**1 Accounting Policies**

These accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities

**2 Called UP Share Capital**

Authorised, allotted, issued & fully paid

| Number: | Class: | Nominal Value: | | |
|---|---|---|---|---|
| 3 | Ordinary | £1.00 | 3.00 | 3.00 |

**3 Income And Expenditure Account**

| | Current Year 31/01/2009 £ | Previous Year 31/01/2008 £ |
|---|---|---|
| **Income**: 01/02/2008 – 31/01/2009 | | |
| Cash Received | **840.61** | **862.56** |
| **Expenditure**: 01/02/2008 – 31/01/2009 | | |
| Company Administration / Maintenance | nil | 120.00 |
| Buildings Insurance | 536.73 | 497.57 |
| Bank Charges | 16.62 | 13.22 |
| | **553.35** | **630.79** |
| Net Profit/Loss | **287.26** | **231.77** |