

Registered Number 03033202

NEXTBOWLS LIMITED

Abbreviated Accounts

31 January 2009

NEXTBOWLS LIMITED

Registered Number 03033202

Balance Sheet as at 31 January 2009

	Notes	2009 £	£	2008 £	£
Called up share capital not paid			0		
Fixed assets					
Investments	2		<u>1,698</u>		<u>1,698</u>
Total fixed assets			1,698		1,698
Current assets					
Cash at bank and in hand		2		2	
Total current assets		<u>2</u>		<u>2</u>	
Net current assets			2		2
Total assets less current liabilities			<u>1,700</u>		<u>1,700</u>
Total net Assets (liabilities)			1,700		1,700
Capital and reserves					
Called up share capital			<u>1,700</u>		<u>1,700</u>
Shareholders funds			<u>1,700</u>		<u>1,700</u>

- a. For the year ending 31 January 2009 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 27 November 2009

And signed on their behalf by:

I A Clarke, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 January 2009

1 Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Investments (fixed assets)

The company holds more than 20% of the share capital of the following companies: 100% of the share capital in Celplas Limited, a company registered in England and Wales whose principal activity is that of Property investment management and 50% of the share capital in Keian Holdings Limited, a company registered in Guernsey whose principal activity is that of Property investment management. The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows: Celplas Limited - Capital and reserves £223,963, Profit/(loss) for the year (£7,617). Keian Holdings Limited - Capital and reserves £1,687,810, Profit/(loss) for the year £75,677. The shares in Keian Holdings Limited are held by Celplas Limited.

2 Share capital

Authorised share capital: 1,700 Ordinary shares of £1 each as at 31/01/2009 and 31/01/2008. Allotted, called up and fully paid: 1,700 Ordinary shares of £1 each as at 31/01/2009 and 31/01/2008.