

Company Registration No. 3412128 (England and Wales)

REWIND LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2009

CARTWRIGHTS
Accountants and Business Advisors
Regency House
33 Wood Street
Barnet, Herts
EN5 4BE

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COMPANIES HOUSE

REWIND LIMITED

COMPANY INFORMATION

Director I W Young

Secretary J B Young

Company number 3412128

Registered office Regency House
33 Wood Street
Barnet
Herts
EN5 4BE

Accountants Cartwrights
Regency House
33 Wood Street
Barnet
Herts
EN5 4BE

Bankers National Westminster Bank Plc
Golders Green Branch
21 Golders Green Road
London
NW11 8EQ

REWIND LIMITED

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REWIND LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 JULY 2009

The director presents his report and financial statements for the year ended 31 July 2009

Principal activities

The principal activity of the company continued to be that of providing business consultancy. During the year the company was unable to generate any income.

Director

The following director has held office since 1 August 2008

I W Young

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

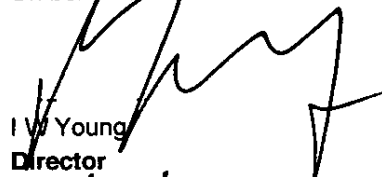
Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board


I W Young
Director
28/04/10

REWIND LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF REWIND LIMITED

In accordance with the engagement letter dated 5 October 2005, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Rewind Limited for the year ended 31 July 2009, set out on pages 3 to 6 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 July 2009 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.


Cartwrights

29/04/10

Accountants and Business Advisors
Regency House
33 Wood Street
Barnet
Herts
EN5 4BE

REWIND LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JULY 2009

		2009	2008
	Notes	£	£
Turnover		8,000	-
Administrative expenses		(2,606)	(8,197)
		<hr/>	<hr/>
Profit/(loss) on ordinary activities before taxation		5,394	(8,197)
Tax on profit/(loss) on ordinary activities	2	-	-
		<hr/>	<hr/>
Profit/(loss) for the year	6	<u>5,394</u>	<u>(8,197)</u>

The profit and loss account has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account

REWIND LIMITED

BALANCE SHEET

AS AT 31 JULY 2009

	Notes	2009 £	£	2008 £	£
Current assets					
Cash at bank and in hand		27,117		20,938	
Creditors: amounts falling due within one year	4	<u>(1,890)</u>		<u>(1,105)</u>	
Total assets less current liabilities			<u>25,227</u>		<u>19,833</u>
Capital and reserves					
Called up share capital	5		2		2
Profit and loss account	6		<u>25,225</u>		<u>19,831</u>
Shareholders' funds	7		<u>25,227</u>		<u>19,833</u>

For the financial year ended 31 July 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 28/04/10

I W Young
Director

Company Registration No. 3412128

REWIND LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

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)

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.4 Deferred taxation

Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes

2	Taxation	2009	2008
	Current tax charge	-	-

The company has no corporation tax liability because of losses from prior years being set-off against this years profits

3	Dividends	2009 £	2008 £
	Ordinary interim paid	-	1,200

4	Creditors: amounts falling due within one year	2009 £	2008 £
	Accruals and deferred income	1,890	1,105

REWIND LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 JULY 2009

5	Share capital	2009	2008
		£	£
	Authorised		
	100 Ordinary shares of £1 each	100	100
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2
		<u> </u>	<u> </u>
6	Statement of movements on profit and loss account		Profit and loss account
			£
	Balance at 1 August 2008		19,831
	Profit for the year		5,394
			<u> </u>
	Balance at 31 July 2009		25,225
			<u> </u>
7	Reconciliation of movements in shareholders' funds	2009	2008
		£	£
	Profit/(Loss) for the financial year	5,394	(8,197)
	Dividends	-	(1,200)
		<u> </u>	<u> </u>
	Net addition to/(depletion in) shareholders' funds	5,394	(9,397)
	Opening shareholders' funds	19,833	29,230
		<u> </u>	<u> </u>
	Closing shareholders' funds	25,227	19,833
		<u> </u>	<u> </u>