

Registered Number 03493706

CELLARDINE LIMITED

Abbreviated Accounts

31 December 2009

CELLARDINE LIMITED

Registered Number 03493706

Balance Sheet as at 31 December 2009

	Notes	2009		2008	
		£	£	£	£
Current assets					
Stocks		4,425		4,425	
Debtors		27		27	
Cash at bank and in hand		13		13	
Total current assets		<u>4,465</u>		<u>4,465</u>	
Creditors: amounts falling due within one year		(3,983)		(3,983)	
Net current assets			482		482
Total assets less current liabilities			<u>482</u>		<u>482</u>
Total net Assets (liabilities)			482		482
Capital and reserves					
Called up share capital			10		10
Profit and loss account			<u>472</u>		<u>472</u>
Shareholders funds			<u>482</u>		<u>482</u>

- a. For the year ending 31 December 2009 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 22 September 2010

And signed on their behalf by:

Mr P.J. Dunne, 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 December 2009

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008

Turnover

The company did not trade during the year

2 Transactions with directors

There were no transaction with the directors.

3 Related party disclosures

The company is under the control of the directors by virtue of their controlling interest in the company's shares. The directors maintain a loan account with the company. At the balance sheet date the balance owing to Mr P.J. Dunne was £3,983 (2008 - £3,983).