

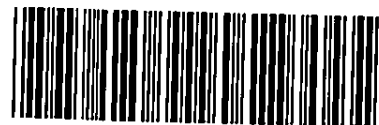
Company Registration Number: 03554888 (England and Wales)

OUTDOORS LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

For the year ended 31 MARCH 2009

WEDNESDAY



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OUTDOORS LIMITED

COMPANY INFORMATION

DIRECTOR:	D.G.Markwell
SECRETARY:	K. Peters
COMPANY NUMBER:	03554888
REGISTERED OFFICE:	Lancing Business Park Lancing West Sussex BN15 8UG

OUTDOORS LIMITED

COMPANY INFORMATION

CONTENTS	<u>Page</u>
Director's Report	1
Profit and Loss Account	2
Balance Sheet	3
Notes to the Financial Statements	4 - 5

OUTDOORS LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MARCH 2009**

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

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year.

DIRECTOR

The director set out below has held office during the period from 1 April 2008 to the date of this report unless otherwise stated. The director has no interest or shares of the company.

D.G. Markwell

DIRECTOR'S RESPONSIBILITIES

Company law requires the director to prepare financial statements for each financial year which 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 those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. 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 of Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on 4th Sept 2009 and signed on its behalf by



.....
D.G. Markwell
Director

Lancing Business Park
Lancing
West Sussex
BN15 8UG

OUTDOORS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2009**

		2009	2008
	Notes	£	£
Turnover	1.3	-	-
Administrative expenses		-	-
		<hr/>	<hr/>
Profit on ordinary activities	2	-	-
Dividends payable		-	-
		<hr/>	<hr/>
Retained Profit for the year		-	-
		<hr/>	<hr/>

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

OUTDOORS LIMITED

**BALANCE SHEET
FOR THE YEAR ENDED 31 MARCH 2009**

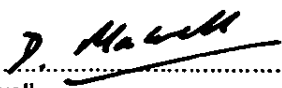
	Notes	2009 £	£	2008 £	£
Fixed Assets					
Tangible Assets			-		-
Current Assets					
Debtors	4	2		2	
Cash at bank and in hand		-		-	
		<u>2</u>		<u>2</u>	
Creditors falling due within one year		<u>-</u>		<u>-</u>	
Net Current Assets			2		2
Total assets less current liabilities			<u>2</u>		<u>2</u>
Capital and Reserves					
Called up share capital	5		2		2
Shareholder's funds – equity interests	6		<u>2</u>		<u>2</u>

For the year ended 31st March 2009 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director has acknowledged his responsibility for preparing accounts which give a true and fair view of the company and of its profit 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 far as applicable to this company.

The director has acknowledged his responsibility for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.

The financial statements were approved by the Board on 4th Sept 2009 and signed on its behalf by


D.G. Markwell
Director

OUTDOORS LIMITED

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

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 have been prepared in accordance with applicable accounting standards.

1.3 Turnover

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

2. ACTIVITIES

The company has not traded, has not made profits or losses, and has not incurred any liabilities during the year ended 31 March 2009.

3. DIRECTOR'S EMOLUMENTS

No emoluments were payable to the director for the year ended 31 March 2009.

4. DEBTOR

	2009	2008
Scout Shops Limited	<u>£2</u>	<u>£2</u>

5. SHARE CAPITAL

	2009	2008
Ordinary shares of £1 each:		
Authorised	<u>£100</u>	<u>£100</u>
Allotted, issued and fully paid	<u>£2</u>	<u>£2</u>

All share capital is held by Scout Shops Limited.

OUTDOORS LIMITED**NOTES TO THE FINANCIAL STATEMENTS - CONT
FOR THE YEAR ENDED 31 MARCH 2009**

6. RECONCILIATION OF MOVEMENTS IN SHAREHOLDER'S FUNDS	2009	2008
	£	£
Retained result for the financial year	-	-
Opening shareholder's funds	<u>2</u>	<u>2</u>
Closing shareholder's funds	<u>2</u>	<u>2</u>

7. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent charity.