**REGISTERED NUMBER: 3844908** 

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2008

FOR

ABSOLUTE VENDING LIMITED

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## **COMPANY INFORMATION** FOR THE YEAR ENDED 30 JUNE 2008

DIRECTORS:

S Armstrong

A Bristow

SECRETARY

M Greenwood

**REGISTERED OFFICE** 

East Wing, 14<sup>th</sup> Floor 389 Chiswick High Road

Chiswick London W4 4AJ

REGISTERED NUMBER

3844908

#### BALANCE SHEET 30 JUNE 2008

		_2008_	2007_
CURRENT ASSETS Cash in hand	Notes	£	£
		100	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		£100	£100
CAPITAL AND RESERVES: Call up share capital	2	100	<u>100</u>
SHAREHOLDERS FUNDS:		£100	£100

The company is entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 for the year ended 30 June 2008.

The members have not required the company to obtain an audit of its financial statements for the year 30<sup>th</sup> June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounts records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and if its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 22 August 2008 and were signed on its behalf by:

A Bristow - Director

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2008

### 1. ACCOUNTING POLOCIES

### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company was dormant throughout the current and previous years.

# 2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid Number Class:		l: Nominal Value:	2008 £	2007 £	
100	Ordinary	£1	100	100	