

REGISTERED NUMBER 03888006 (England and Wales)

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 December 2009**  
**for**  
**LOVE LEARNING LTD**

TUESDAY



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for the Year Ended 31 December 2009**

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**LOVE LEARNING LTD**

**Company Information  
for the Year Ended 31 December 2009**

**DIRECTORS**

Lady M Tovey  
Sir B J Tovey

**SECRETARY**

Lady M Tovey

**REGISTERED OFFICE**

32 Complins Close  
The Waterways  
Oxford  
Oxfordshire  
OX2 6PZ

**REGISTERED NUMBER**

03888006 (England and Wales)

**ACCOUNTANTS**

Riley & Co Limited  
Chartered Accountants  
52 St Johns Lane  
Halifax  
West Yorkshire  
HX1 2BW

LOVE LEARNING LTD (REGISTERED NUMBER. 03888006)

Abbreviated Balance Sheet  
31 December 2009

	Notes	31 12 09 £	31 12 08 £
<b>CURRENT ASSETS</b>			
Debtors		3,320	3,327
Cash at bank		90	341
		<u>3,410</u>	<u>3,668</u>
<b>CREDITORS</b>			
Amounts falling due within one year		84,557	83,696
		<u>(81,147)</u>	<u>(80,028)</u>
<b>NET CURRENT LIABILITIES</b>			
		<u>(81,147)</u>	<u>(80,028)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>(81,147)</u>	<u>(80,028)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	947	947
Share premium		49,953	49,953
Profit and loss account		(132,047)	(130,928)
		<u>(81,147)</u>	<u>(80,028)</u>
<b>SHAREHOLDERS' FUNDS</b>			
		<u>(81,147)</u>	<u>(80,028)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

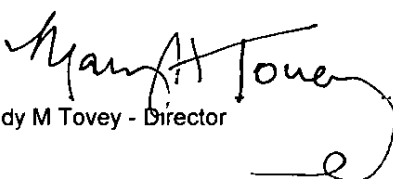
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 of its profit or loss for each 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 financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 22 Sept 2010 and were signed on its behalf by

  
Lady M Tovey - Director

The notes form part of these abbreviated accounts

**LOVE LEARNING LTD (REGISTERED NUMBER: 03888006)**

**Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2009**

**1 ACCOUNTING POLICIES**

**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 April 2008)

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc - 20% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2009	
and 31 December 2009	<u>47,584</u>
<b>DEPRECIATION</b>	
At 1 January 2009	
and 31 December 2009	<u>47,584</u>
<b>NET BOOK VALUE</b>	
At 31 December 2009	<u><u>-</u></u>
At 31 December 2008	<u><u>-</u></u>

**3 CALLED UP SHARE CAPITAL**

Allotted and issued Number	Class	Nominal value	31 12 09 £	31 12 08 £
947,368	Share capital 1	001	<u>947</u>	<u>947</u>

**Chartered Accountants' Report to the Board of Directors  
on the Unaudited Financial Statements of  
LOVE LEARNING LTD**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 December 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes 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 our 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 that 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 & 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 December 2009 your duty to ensure that the company has kept proper 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.

Riley & Co Limited  
Chartered Accountants  
52 St Johns Lane  
Halifax  
West Yorkshire  
HX1 2BW

*Riley & Co Limited*

Date *24 September 2010*