

1 STORE LTD

change of name
15th April 2004
formerly
FREETEC MARKETING LTD.

Company Number 4209163

INCORPORATED

MAY 1ST 2001

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED

AND

BALANCE SHEET AS AT

MAY 31ST 2009

SD Sutherland
Chairman

TUESDAY



PPI29GSF

PC4

19/01/2010

212

COMPANIES HOUSE

1 STORE LTD
formerly
FREETEC MARKETING LTD.

REPORT OF THE DIRECTORS

The Directors submit their report for the year ended 31st May 2009

PRINCIPAL ACTIVITIES

The Company was originally acquired for a speculative business opportunity that did not materialise and therefore the Company has not traded nor does it intend to trade in the foreseeable future.

RESULTS

The results are set out on page 2.

The Directors who served during the year were as follows:

S.D.Sutherland
G.C.Sutherland

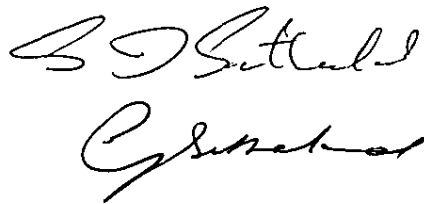
Number of Shares at 31st May 2009

S.D.Sutherland	1
G.C.Sutherland	1

By order of the Board

Secretary

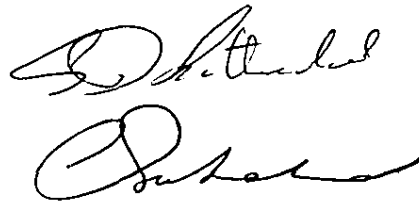
G.C.Sutherland

The block contains two handwritten signatures. The top signature is 'S.D. Sutherland' and the bottom signature is 'G.C. Sutherland'. Both are written in dark ink.

1 STORE LTD

**PROFIT AND LOSS ACCOUNT FOR THE
YEAR ENDED 31st MAY 2009**

The Company has not traded since incorporation.

Two handwritten signatures in cursive script, one above the other, positioned to the right of the text.

1 STORE LTD

BALANCE SHEET AS AT 31st MAY 2009

CASH IN HAND

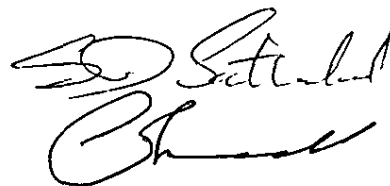
2

RESERVES

ISSUED SHARE CAPITAL

2

Approved by the Board of Directors

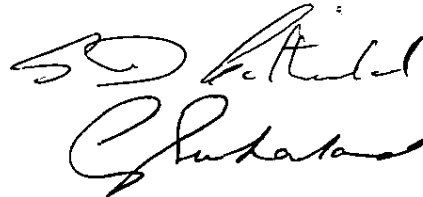
A handwritten signature in black ink, appearing to read "D. Saterland", is written over a horizontal line.

1 STORE LTD

BALANCE SHEET

STATEMENT BY DIRECTORS

- a) For the year in question the company was entitled to the exemption under S475 & 477 Companies Act 2006
- b) No Members or members eligible to do so have deposited a notice under S476 requesting an audit within the specified time period.
- c) that the directors acknowledge their responsibilities for -
- i) Complying with the requirements of the 2006 Companies Act with respect to accounting records and for
- (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 non-trading results for the financial year in accordance with the requirements of section 394 & 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the company.

Two handwritten signatures in black ink. The top signature appears to be 'S. D. Ahmed' and the bottom signature appears to be 'Chaudhary'.

1 STORE LTD

STATEMENT OF ACCOUNTING POLICIES

31ST MAY 2009

a) CONVENTION


These financial statements have been prepared in accordance with the Historical Cost Convention.

The principal accounting policies which the Directors have adopted are set out below.

b) TURNOVER

Turnover is the amount derived from the provision of services.

c) The Accounts have been prepared in accordance with the Financial Reporting Standards for Smaller Entities and in accordance with the Special Provisions of Part 15 of the Companies Act 2006.

A handwritten signature in black ink, appearing to read 'S. Sutherland', is written over a horizontal line.

1 STORE LTD

NOTES TO THE ACCOUNTS

1.EMPLOYEES

The Company has no employees

£

2.DIRECTORS

Emoluments

NIL

3.SHARE CAPITAL

Authorised £1 Shares

100

Issued- Fully Paid

2

W. J. L. L. L.
Chase