

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 2010

SD Patterson
Director

THURSDAY

FRIDAY



A6VR8RRS

A20 18/02/2011 466

COMPANIES HOUSE

A39 10/02/2011 153

COMPANIES HOUSE

A08 25/01/2011 278

COMPANIES HOUSE

1 STORE LTD
formerly
FREETEC MARKETING LTD.

REPORT OF THE DIRECTORS

The Directors submit their report for the year ended 31st May 2010

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

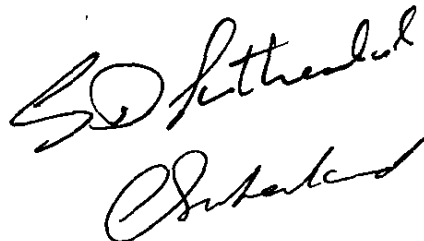
Number of Shares at 31st May 2010

S.D.Sutherland	1
G C Sutherland	1

By order of the Board

Secretary

G C Sutherland

Handwritten signatures of S.D. Sutherland and G.C. Sutherland.

1 STORE LTD

PROFIT AND LOSS ACCOUNT FOR THE

YEAR ENDED 31st MAY 2010

The Company has not traded since incorporation.

SD Featherbed
Chertsey

1 STORE LTD

BALANCE SHEET AS AT 31st MAY 2010

CASH IN HAND 2

RESERVES

ISSUED SHARE CAPITAL 2

Approved by the Board of Directors



Signed:

Stuart D. Sutherland
Director

Gillian C. Sutherland
Director



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



Signed:

**Stuart D Sutherland
Director**

**Gillian C. Sutherland
Director**

1 STORE LTD

STATEMENT OF ACCOUNTING POLICIES

31ST MAY 2010

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



Handwritten signature of S. Pather

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

Signature
Chard