

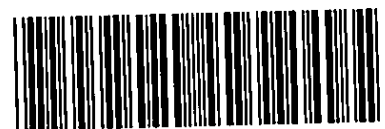
REGISTERED NUMBER: 04274000 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 January 2009

for

Affinity Events Limited

WEDNESDAY



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**Affinity Events Limited**

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for the Year Ended 31 January 2009**

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**Affinity Events Limited**

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

**DIRECTORS:**

Mr A T Wallace  
Mrs E M Wallace  
Mr B Warlow

**SECRETARY:**

Mrs E M Wallace

**REGISTERED OFFICE:**

26 Mount Way  
Chepstow  
Monmouthshire  
NP16 5NF

**REGISTERED NUMBER:**

04274000 (England and Wales)

**ACCOUNTANTS:**

Macario Lewin  
Chartered Accountants  
Bellarmine House  
14 Upper Church Street  
Chepstow  
Monmouthshire  
NP16 5EX

# Affinity Events Limited

## Abbreviated Balance Sheet 31 January 2009

	Notes	31.1.09 £	£	31.1.08 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		11,013		22,481
<b>CURRENT ASSETS</b>					
Debtors		20,245		26,030	
Cash at bank and in hand		12,490		51,929	
		32,735		77,959	
<b>CREDITORS</b>					
Amounts falling due within one year		24,173		73,731	
<b>NET CURRENT ASSETS</b>			8,562		4,228
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			19,575		26,709
<b>PROVISIONS FOR LIABILITIES</b>			291		2,014
<b>NET ASSETS</b>			19,284		24,695
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			19,184		24,595
<b>SHAREHOLDERS' FUNDS</b>			19,284		24,695

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting 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 of 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.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 03/06/09 and were signed on its behalf by:

Ben Warlow  
Mr B Warlow - Director

The notes form part of these abbreviated accounts

# Affinity Events Limited

## Notes to the Abbreviated Accounts for the Year Ended 31 January 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 January 2007).

#### Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

#### 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	- 20% on reducing balance
Fixtures and fittings	- 20% on reducing balance
Motor vehicles	- 20% on reducing balance
Computer equipment	- 20% on reducing balance

#### Deferred tax

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

#### Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

### 2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 February 2008	45,199
Additions	5,179
Disposals	<u>(25,097)</u>
At 31 January 2009	<u>25,281</u>
<b>DEPRECIATION</b>	
At 1 February 2008	22,717
Charge for year	2,754
Eliminated on disposal	<u>(11,203)</u>
At 31 January 2009	<u>14,268</u>
<b>NET BOOK VALUE</b>	
At 31 January 2009	<u>11,013</u>
At 31 January 2008	<u>22,482</u>

### 3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.1.09	31.1.08
1,000	Ordinary	1	£ <u>1,000</u>	£ <u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.1.09	31.1.08
100	Ordinary	1	£ <u>100</u>	£ <u>100</u>

Affinity Events Limited

Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 January 2009

4. RELATED PARTY DISCLOSURES

During the previous period the company was charged £7,000 by the directors for rental of its premises.