

REGISTERED NUMBER 04274000 (England and Wales)

**Abbreviated Unaudited Accounts for the Year Ended 31 January 2010**

**for**

**Affinity Events Limited**



**Affinity Events Limited (Registered number: 04274000)**

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for the Year Ended 31 January 2010**

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**Affinity Events Limited**

**Company Information**  
**for the Year Ended 31 January 2010**

**DIRECTORS**

Mr A T Wallace  
Mrs E M Wallace  
Mr K C Brews  
Mrs J M Brews

**SECRETARIES**

Mrs E M Wallace  
Mrs J M Brews

**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

**Chartered Accountants' Report to the Board of Directors**  
**on the Unaudited Financial Statements of**  
**Affinity Events Limited**

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 three to four) have been prepared

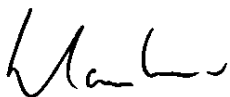
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 January 2010 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from 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 January 2010 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.



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

Date

11/6/2010

This page does not form part of the abbreviated accounts

**Affinity Events Limited (Registered number 04274000)**

**Abbreviated Balance Sheet**  
**31 January 2010**

	Notes	31 1 10 £	£	31 1 09 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		8,022		11,012
<b>CURRENT ASSETS</b>					
Debtors		12,854		20,245	
Cash at bank and in hand		5,514		12,491	
		18,368		32,736	
<b>CREDITORS</b>					
Amounts falling due within one year		14,722		24,173	
<b>NET CURRENT ASSETS</b>			3,646		8,563
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			11,668		19,575
<b>PROVISIONS FOR LIABILITIES</b>			275		291
<b>NET ASSETS</b>			11,393		19,284
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			11,293		19,184
<b>SHAREHOLDERS' FUNDS</b>			11,393		19,284

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2010 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 19 Mar 2010 and were signed on its behalf by



Mr K C Brews - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 31 January 2010**

**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)

**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
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

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

**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 2009	25,280
Additions	1,954
Disposals	(4,461)
	<hr/>
At 31 January 2010	22,773
	<hr/>
<b>DEPRECIATION</b>	
At 1 February 2009	14,268
Charge for year	2,006
Eliminated on disposal	(1,523)
	<hr/>
At 31 January 2010	14,751
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 January 2010	8,022
	<hr/>
At 31 January 2009	11,012
	<hr/>

**3 CALLED UP SHARE CAPITAL**

Number	Class	Nominal value	31 1 10 £	31 1 09 £
NIL	Ordinary	£1	-	100
50	Ordinary A	£1	50	-
50	Ordinary B	£1	50	-
			<hr/>	<hr/>
			100	100
			<hr/>	<hr/>