Unaudited Financial Statements

for the Year Ended 29 February 2008

for

Absolutely Fabulous Flooring Ltd

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Contents of the Financial Statements for the Year Ended 29 February 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

Company Information for the Year Ended 29 February 2008

DIRECTORS:

C J Fredericks Mrs V L Ward

SECRETARY:

Mrs V L Ward

REGISTERED OFFICE:

c/o Crowther Beard LLP Suite 1A Shire Business Park

Wainwright Road

Worcestershire WR4 9FA

REGISTERED NUMBER:

04382367

ACCOUNTANTS:

Crowther Beard LLP Chartered Accountants

Suite 1A

Shire Business Park Wainwright Road

Worcester WR4 9FA

Balance Sheet 29 February 2008

		2008 £	2007 £
CURRENT ASSETS Cash in hand		100	100
TOTAL ASSETS LESS CURREN LIABILITIES	т	100	100
CAPITAL AND RESERVES Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 29 February 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 29 February 2008 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

The financial statements were approved by the Board of Directors on on its behalf by

12/8/08

and were signed

Mrs V L Ward - Director

Notes to the Financial Statements for the Year Ended 29 February 2008

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)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Authorised,	allotted, issued and fully paid			
Number	Class	Nominal	2008	2007
1101100		value	£	£
100	Ordinary	£1	100	100
	•			

Chartered Accountants' Report to the Board of Directors on the Unaudited Financial Statements of Absolutely Fabulous Flooring 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 these unaudited financial statements (set out on pages two to three) have been prepared.

In accordance with the engagement letter dated 8 February 2008, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 29 February 2008 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 29 February 2008 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 1985 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

Crowther Beard LLP Chartered Accountants

Suite 1A Shire Business Park

Wainwright Road

Worcester

WR4 9FA

Date 12 August 2008

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