

REGISTERED NUMBER: 4435972 (England and Wales)

CUBE FOR MEN LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2009

UHY Calvert Smith
Chartered Accountants
31 St Saviourgate
York
YO1 8NQ

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CUBE FOR MEN LIMITED (REGISTERED NUMBER: 4435972)

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for the year ended 31 May 2009**

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CUBE FOR MEN LIMITED

COMPANY INFORMATION **for the year ended 31 May 2009**

DIRECTORS: P Durham
D Wilkinson

SECRETARY: D Wilkinson

REGISTERED OFFICE: 18 Swinegate
York
North Yorkshire
YO1 8AZ

REGISTERED NUMBER: 4435972 (England and Wales)

ACCOUNTANTS: UHY Calvert Smith
Chartered Accountants
31 St Saviourgate
York
YO1 8NQ

CUBE FOR MEN LIMITED (REGISTERED NUMBER: 4435972)

**REPORT OF THE DIRECTORS
for the year ended 31 May 2009**

The directors present their report with the financial statements of the company for the year ended 31 May 2009


DIRECTORS

The directors shown below have held office during the whole of the period from 1 June 2008 to the date of this report

P Durham
D Wilkinson

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



Director

Date 25. 2. 10

CUBE FOR MEN LIMITED (REGISTERED NUMBER: 4435972)

BALANCE SHEET

31 May 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Cash in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2009

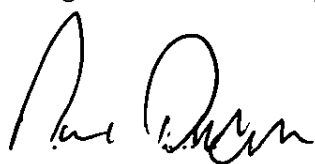
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2009 in accordance with Section 476 of the Companies Act 2006.

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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 25.5.2009 and were signed on its behalf by



Director

CUBE FOR MEN LIMITED (REGISTERED NUMBER: 4435972)

PROFIT AND LOSS ACCOUNT

for the year ended 31 May 2009

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

CUBE FOR MEN LIMITED (REGISTERED NUMBER: 4435972)

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 May 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 April 2008)

The company was dormant throughout the current year and previous year

2. CALLED UP SHARE CAPITAL

Allotted and issued

Number:	Class:	Nominal value	2009 £	2008 £
1	Share capital 1	£1	<u>1</u>	<u>1</u>

3 RELATED PARTY DISCLOSURES

The company is controlled by Mr P Durham, a director by virtue of his 100% holding of the company's issued share capital

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
CUBE FOR MEN LIMITED**

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 May 2009 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 May 2009 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



UHY Calvert Smith
Chartered Accountants
31 St Saviourgate
York
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Date 25 February 2010