# Companies House

**COMPANY REGISTRATION NUMBER 4499430** 

# 2B SOURCED LIMITED FINANCIAL STATEMENTS YEAR ENDED 31 MARCH 2009

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# FINANCIAL STATEMENTS

# YEAR ENDED 31 MARCH 2009

CONTENTS	PAGES
Officers and Professional Advisers	1
The Director's Report	2
Balance Sheet	3
Notes to the Financial Statements	4

# OFFICERS AND PROFESSIONAL ADVISERS

The Director

Mr D. Lyons

**Company Secretary** 

Mr R. Lyons

**Registered Office** 

1 Torriano Mews

London NW5 2RZ

# THE DIRECTOR'S REPORT

#### YEAR ENDED 31 MARCH 2009

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

#### Director

The director who served the company during the year was as follows:

Mr D. Lyons

Signed by

Secretary

Approved by the director on 21/9/09

#### **BALANCE SHEET**

#### 31 MARCH 2009

	Note	2009 £	2008 £
Current Assets Debtors	2	_1	$\frac{1}{\cdot}$
Total Assets Capital and Reserves		<u>-1</u>	<u>-</u> 1
Called-up equity share capital  Shareholder's Funds	3	<u>1</u> _1	<u> </u>

#### **Statements:**

- (a) For the year ended 31 March 2009 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements 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 profit and loss for the 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 financial statements were approved and signed by the director and authorised for issue on

Director

The notes on page 4 form part of these financial statements.

#### NOTES TO THE FINANCIAL STATEMENTS

#### YEAR ENDED 31 MARCH 2009

#### 1. Dormant Status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. Debtors

			2009 £		2008 £
	Other debtors		_1		
3.	Share Capital				
	Authorised share capital:				
			2009 £		2008 £
	1,000 Ordinary shares of £1 each		1,000		1,000
	Allotted, called up and fully paid:				
		2009		2008	
		No	£	No	£
	Ordinary shares of £1 each	_1	1	_1	1

# 4. Controlling Party

The company is controlled by Mr D. Lyons.