REGISTERED NUMBER: 04734467 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2008

FOR

REDEFINING FINANCIAL SOLUTIONS LIMITED



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## COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2008

**DIRECTOR:** 

B M Scott

SECRETARY:

Ms C F Allen

**REGISTERED OFFICE:** 

Harben House Harben Parade Finchley Road LONDON NW3 6LH

**REGISTERED NUMBER:** 

04734467 (England and Wales)

**ACCOUNTANTS:** 

The KBSP Partnership Harben House

Harben Parade Finchley Road LONDON NW3 6LH

### ABBREVIATED BALANCE SHEET 30 APRIL 2008

	2008	3	2007	
Notes	£	£	£	£
2		-		360
	119		245	
	107,961		78,346 ————	
	108,080		78,591	
	65,682		51,520	
		42,398		27,071
		42,398		27,431 ———
3		100		100
J		42,298		27,331
		42,398		27,431
		Notes £  2  119 107,961 108,080 65,682	119 107,961 108,080 65,682 42,398 42,398	Notes £ £ £ £  2 -  119 107,961 78,346  108,080 78,591  65,682 51,520  42,398  42,398

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 director on	21/1/2009 and were signed by:	
BM SWW Director		

The notes form part of these abbreviated accounts

# NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 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).

#### **Turnover**

2.

Turnover represents net invoiced sales of services, 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.

Total £

1,801

100

Computer equipment - 20% on cost

**TANGIBLE FIXED ASSETS** 

COST		
-		
At 1 May 2007		
and 30 April 2008		
DEPRECIATION		

At 1 May 2007	1,441
Charge for year	360
- · · · · <b>,</b> · · · · · · · · · · · · · · · · · · ·	

At 30 April 2008	1,801
•	

NET BOOK VALUE	
At 30 April 2008	-

At 30 April 2007	360
	<del></del>

### 3. CALLED UP SHARE CAPITAL

Ordinary

100

Allotted, issued	d and fully paid:	Nominal	2008	2007
Number:	Class:	value:	£	£
1,000	Ordinary	£1	1,000	1,000
Authorised:	Class:	Nominal	2008	2007
Number:		value:	£	£

£1

100