

COMPANY REGISTRATION NUMBER 4790713

Pet Relief Limited

ABBREVIATED FINANCIAL STATEMENTS

For the period from 1st July 2003 to 31st March 2004

GILBERTS
CHARTERED ACCOUNTANTS
AND BUSINESS ADVISERS



Pet Relief Limited

ABBREVIATED ACCOUNTS

period from 1st July 2003 to 31st March 2004

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Accountants' report to the directors of Pet Relief Limited on the unaudited accounts

As described on the balance sheet, the directors of the company are responsible for the preparation of the accounts for the period ended 31st March 2004, set out on pages 2 to 3.

You consider that the company is exempt from an audit under the Companies Act 1985.

In accordance with your instructions we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

A handwritten signature in black ink, appearing to read 'Gilberts', written in a cursive style.

Chartered Accountants
Pendragon House, 65 London Road, St Albans, AL1 1LJ
11th August 2004

Pet Relief Limited

ABBREVIATED BALANCE SHEET

31st March 2004

	Note	31 Mar 04 £
Current assets		
Cash at bank and in hand		12,717
Creditors: Amounts falling due within one year		12,262
Net current assets		455
Total assets less current liabilities		455
Capital and reserves		
Called-up equity share capital	3	100
Profit and loss account		355
Shareholders' funds		455

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors on 11th August 2004 and are signed on their behalf by:



Mrs L. C. A. Cooper



Mr P Cooper

Pet Relief Limited

NOTES TO THE ABBREVIATED ACCOUNTS

period from 1st July 2003 to 31st March 2004

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention.

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the period, exclusive of Value Added Tax.

Fixed assets

All fixed assets are initially recorded at cost.

Pension costs

The company operates a defined contribution pension scheme for employees. The assets of the scheme are held separately from those of the company. The annual contributions payable are charged to the profit and loss account.

Deferred taxation

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

2. Related party transactions

The company was under the control of Lisa and Paul Cooper throughout the current period. Lisa and Paul Cooper are the directors and majority shareholders.

On 1st July 2003, the company took over the unincorporated trade of Pet Relief run by the directors. At the year end there was a balance of £9,951 owing to Lisa and Paul Cooper.

3. Share capital

Authorised share capital:

100 Ordinary shares of £1 each

31 Mar 04
£
100

Allotted, called up and fully paid:

Ordinary shares of £1 each

No	£
100	100