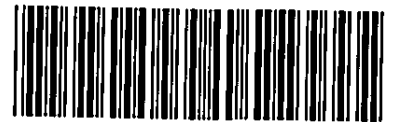


Company Registration No. 4793490 (England and Wales)

0044 LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

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COMPANIES HOUSE

0044 LIMITED

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0044 LIMITED**ABBREVIATED BALANCE SHEET****AS AT 31 MARCH 2009**

	Notes	2009 £	£	2008 £	£
Fixed assets					
Intangible assets	2	15,896		15,896	
Tangible assets	2	111		168	
			16,007		16,064
Current assets					
Stocks		6,405		8,833	
Debtors		15,578		6,858	
Cash at bank and in hand		67,027		66,584	
		89,010		82,275	
Creditors: amounts falling due within one year		(41,883)		(46,293)	
Net current assets			47,127		35,982
Total assets less current liabilities			63,134		52,046
Provisions for liabilities			(1,694)		(1,505)
			61,440		50,541
Capital and reserves					
Called up share capital	3	2,000		2,000	
Share premium account		6,100		6,100	
Profit and loss account		53,340		42,441	
Shareholders' funds			61,440		50,541

0044 LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

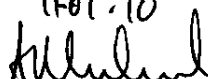
AS AT 31 MARCH 2009

In preparing these abbreviated accounts:

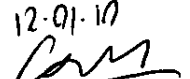
- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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.

Approved by the Board for issue on 11-1-2010

11-01-10


Mr A W MacLeod
Director

12-01-10


Mr C Austin
Director

Company Registration No. 4793490

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

1.1 Accounting convention

1.2 Compliance with accounting standards

1.3 Turnover

1.4 Tangible fixed assets and depreciation

Computer equipment	50% on cost
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1.5 Intangible assets and amortisation

2 Fixed assets

	Intangible assets	Tangible assets	Total
	£	£	£
Cost			
At 1 April 2008 & at 31 March 2009	15,896	7,185	23,081
Depreciation			
At 1 April 2008	-	7,017	7,017
Charge for the year	-	57	57
At 31 March 2009	-	7,074	7,074
Net book value			
At 31 March 2009	15,896	111	16,007
At 31 March 2008	15,896	168	16,064

0044 LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

3	Share capital	2009	2008
		£	£
	Authorised		
	2,000 Ordinary shares of £1 each	2,000	2,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	2,000 Ordinary shares of £1 each	2,000	2,000
		<u> </u>	<u> </u>

4 Transactions with directors

As at the 31 March 2009 the company owed the directors Mr A Macleod £8,733 (2008: £9,288) and Mr C Austin £7,276 (2008: £6,354). The loans are interest free with no fixed date for repayment.