

COMPANY REGISTRATION NUMBER 4849408

POUND HOUSE MANAGEMENT SOLUTIONS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED

31 MARCH 2008

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COMPANIES HOUSE

POUND HOUSE MANAGEMENT SOLUTIONS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2008

CONTENTS	PAGE
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

POUND HOUSE MANAGEMENT SOLUTIONS LIMITED

ABBREVIATED BALANCE SHEET

31 MARCH 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors		<u>2,000</u>	<u>2,000</u>
TOTAL ASSETS		<u>2,000</u>	<u>2,000</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	<u>2,000</u>	<u>2,000</u>
SHAREHOLDERS' FUNDS		<u>2,000</u>	<u>2,000</u>

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 financial statements for the year 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 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 or loss for the financial year 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 abbreviated 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 and authorised for issue on 16 December 2008, and are signed on their behalf by:

DR M C S DIXSON
Director



The notes on page 2 form part of these abbreviated accounts.

POUND HOUSE MANAGEMENT SOLUTIONS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2008

1. ACCOUNTING POLICIES

Basis of accounting

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).

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. RELATED PARTY TRANSACTIONS

The company was under the control of Dr M C S and Mrs A B Dixon throughout the current period by virtue of their holding of the entire issued share capital.

Payment for these shares had not been received by the company at the balance sheet date and each director owed £1,000 in respect of their shares at the balance sheet date.

3. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
1,000 Ordinary "A" £1 shares of £1 each	1,000	1,000
1,000 Ordinary "B" £1 shares of £1 each	1,000	1,000
	<u>2,000</u>	<u>2,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary "A" £1 shares of £1 each	1,000	1,000	1,000	1,000
Ordinary "B" £1 shares of £1 each	1,000	1,000	1,000	1,000
	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>