

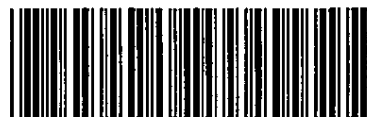
REGISTERED NUMBER: 04929697 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2012**

**FOR**

**24 HOUR EXCHANGE LIMITED**

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11/01/2013

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COMPANIES HOUSE

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**FOR THE YEAR ENDED 30 APRIL 2012**

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**24 HOUR EXCHANGE LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 APRIL 2012**

**DIRECTORS:** Y Christodoulou  
L Hadjiannou

**SECRETARY:** R V Short

**REGISTERED OFFICE:** 6th Floor  
Charles House  
108-110 Finchley Road  
London  
NW3 5JJ

**REGISTERED NUMBER:** 04929697 (England and Wales)

**ACCOUNTANTS:** Numera Partners LLP  
6th Floor  
Charles House  
108-110 Finchley Road  
London  
NW3 5JJ

**ABBREVIATED BALANCE SHEET**  
**30 APRIL 2012**

	30 4 12 £	30 4 11 £
<b>CURRENT ASSETS</b>		
Cash at bank and in hand	137	137
<b>CREDITORS</b>		
Amounts falling due within one year	40,599	40,599
<b>NET CURRENT LIABILITIES</b>	(40,462)	(40,462)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	(40,462)	(40,462)
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	(40,464)	(40,464)
<b>SHAREHOLDERS' FUNDS</b>	(40,462)	(40,462)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2012

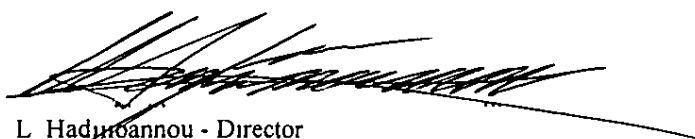
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 20/12/2012 and were signed on its behalf by

  
L. Hadjioannou - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 APRIL 2012**

**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements have been prepared on a going concern basis, the validity of which depends upon the continued support of the company's financiers and creditors

**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 April 2008)

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid		Nominal value	30 4 12	30 4 11
Number	Class		£	£
2	£1 Ordinary shares	£1	<u>2</u>	<u>2</u>

**3 CONTROLLING PARTY**

The company is under the control of its shareholder, Y Christodoulou

**4 BASIS OF PREPARATION**

The financial statements have been prepared on a going concern basis, the applicability of which is dependent upon the continued support of the company's financiers and creditors. At the balance sheet date the company's liabilities exceeded its assets by £40,462. In the opinion of the directors, the company has the support of its creditors and financiers for the foreseeable future, and it is therefore considered appropriate to adopt the going concern policy.