

REGISTERED NUMBER. 04929697 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2013

FOR

24 HOUR EXCHANGE LIMITED

WEDNESDAY



LD4 *L30456CG* #21
22/01/2014
COMPANIES HOUSE

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FOR THE YEAR ENDED 30 APRIL 2013

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24 HOUR EXCHANGE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2013

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

Numeria Partners LLP
6th Floor
Charles House
108-110 Finchley Road
London
NW3 5JJ

ABBREVIATED BALANCE SHEET
30 APRIL 2013

	Notes	30 4 13 £	30 4 12 £
CURRENT ASSETS			
Cash at bank and in hand		82	137
CREDITORS			
Amounts falling due within one year		<u>40,599</u>	<u>40,599</u>
NET CURRENT LIABILITIES		<u>(40,517)</u>	<u>(40,462)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>(40,517)</u></u>	<u><u>(40,462)</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
Profit and loss account		<u>(40,519)</u>	<u>(40,464)</u>
SHAREHOLDERS' FUNDS		<u><u>(40,517)</u></u>	<u><u>(40,462)</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2013

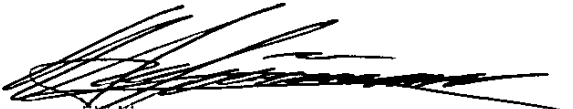
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2013 in accordance with Section 476 of the Companies Act 2006

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 20/12/2013 and were signed on its behalf by


L. Hadjiannou - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2013

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 Number	Class	Nominal value £1	30 4 13 £ 2	30 4 12 £ 2
2	£1 Ordinary			

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 £40,517. 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.