REGISTERED NUMBER: 4929697 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2009

FOR

24 HOUR EXCHANGE LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2009

24 HOUR EXCHANGE LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2009

DIRECTORS:	Y. Christodoulou L. Hadjiioannou
SECRETARY:	R. Short
REGISTERED OFFICE:	Langley House Park Road London N2 8EY
REGISTERED NUMBER:	4929697 (England and Wales)

24 HOUR EXCHANGE LIMITED

ABBREVIATED BALANCE SHEET
30 APRIL 2009

	Notes	30.4.09	30.4.08
		£	£
CURRENT ASSETS			
Cash at bank and in hand		137	135
CREDITORS			
Amounts falling due within one year		40,474	40,349
NET CURRENT LIABILITIES		(40,337)	(40,214)
TOTAL ASSETS LESS CURRENT LIABILITIES		(40,337)	(40,214)
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		(40,339)	(40,216)
SHAREHOLDERS' FUNDS		(40,337)	(40,214)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 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 26 November 2009 and were signed on its behalf by:

L. Hadjiioannou - Director

The notes form part of these abbreviated accounts

24 HOUR EXCHANGE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2009

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:	30.4.09 £	30.4.08 £
2	Ordinary	£1	2	2

3. CONTROLLING PARTY

The company is under the control of its director and 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 £40,337 and reported a loss of £123. 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.