

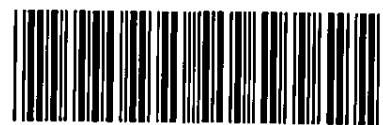
Registered No 05155652
England and Wales

24 Business Environments Ltd

Report and Unaudited Accounts

Year ended 31 March 2010

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24 Business Environments Ltd
Report and Accounts
Year ended 31 March 2010

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24 Business Environments Ltd
Report and Accounts
Year ended 31 March 2010

Company details

Director:	Ian Vardigans
Registered office	10 Margaret Street London W1W 8RL
Registered number.	05155652 England and Wales
Accountants:	Antippa & Company Ltd Chartered Accountants

24 Business Environments Ltd

Report and Accounts

Year ended 31 March 2010

Directors' Report

The directors present their annual report with the unaudited accounts of the company for the year ended 31 March 2010

Principal activity

The company remained dormant throughout the year

Directors

The directors in office during the year were as follows

Ian Vardigans

Mark Sabey (resigned 19 October 2009)

The above report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Approved by the Board of Directors and signed on their behalf by



Ian Vardigans
Director
29 April 2010

Accountants' Report to the Board of Directors on the Unaudited Accounts of 24 Business Environments Ltd ('the Company')

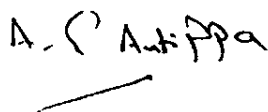
In accordance with our engagement letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the Company which comprise the Profit and Loss Account, Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made solely to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the full extent permitted by law, we do not accept or assume responsibility to anyone other than to the Company and the Company's Board of Directors, as a body, for our work or for this report

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales ('the Institute') and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

The directors have acknowledged on the balance sheet at 31 March 2010 their duty to ensure that the Company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the Company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements



Antippa & Company Ltd
Chartered Accountants

29 April 2010

24 Business Environments Ltd
Profit and Loss Account
Year ended 31 March 2010

	<u>Notes</u>	<u>2010</u> £	<u>2009</u> £
Turnover		0	0
Cost of sales		<u>0</u>	<u>0</u>
Gross profit		0	0
Administrative expenses		<u>0</u>	<u>0</u>
Operating profit		0	0
Bank interest receivable		<u>0</u>	<u>(33)</u>
Profit/(loss) on ordinary activities before taxation		0	(33)
Taxation on profit on ordinary activities	3	<u>0</u>	<u>0</u>
Profit/(loss) for the financial year after taxation		<u>£0</u>	<u>(£33)</u>
		£	£
Retained (loss) at 1 April 2009		(77)	(44)
Profit/(loss) for the financial year after taxation		<u>0</u>	<u>(33)</u>
Dividends	4	<u>0</u>	<u>0</u>
Retained (loss) at 31 March 2010		<u>(£77)</u>	<u>(£77)</u>

The profit and loss account has been prepared on the basis that all operations are continuing operations.

There are no recognized gains and losses other than those shown in the profit and loss account

24 Business Environments Ltd
Balance Sheet
As at 31 March 2010

	<u>Notes</u>	<u>2010</u> £	<u>2009</u> £
Current Assets			
Debtors	5	0	23,000
Cash at bank and in hand		23,425	3,751
		<u>23,425</u>	<u>26,651</u>
Creditors: amounts falling due within one year	6	<u>(23,402)</u>	<u>(26,728)</u>
Net Current Assets		23	23
Net Assets		<u>£23</u>	<u>£23</u>
Capital and Reserves			
Called-up share capital	7	100	100
Profit and loss account	8	<u>(77)</u>	<u>(77)</u>
		<u>£23</u>	<u>£23</u>

These accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 ('the Act'). For the financial year ended 31 March 2010, the company was entitled to exemption from audit under section 477 of the Act and no notice has been deposited under section 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors and signed on their behalf by:



Ian Vardigans
 Director
 29 April 2010

24 Business Environments Ltd

Notes to the Accounts

Year ended 31 March 2010

1. Accounting policies

Basis of accounting: The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Consolidation The company is a subsidiary company subject to the small companies regime. The company, its fellow subsidiary company and its parent company comprise a small group. The parent company has taken advantage of the option provided by section 398 of the Companies Act 2006 not to prepare group accounts.

2. Operating profit

The company was dormant throughout the year.

3. Taxation

	<u>2010</u> £	<u>2009</u> £
Provision for corporation tax	<u>£0</u>	<u>£0</u>

4. Dividends

	<u>2010</u> £	<u>2009</u> £
Dividends paid	<u>£0</u>	<u>£0</u>

5. Debtors

	<u>2010</u> £	<u>2009</u> £
Directors' current accounts	<u>0</u>	<u>23,000</u>
	<u>£0</u>	<u>£23,000</u>

6. Creditors: amounts falling due within one year

	<u>2010</u> £	<u>2009</u> £
Amounts owing to group undertakings	<u>23,402</u>	<u>26,728</u>
	<u>£23,402</u>	<u>£26,728</u>

24 Business Environments Ltd
Notes to the Accounts
Year ended 31 March 2010

7. Called-up share capital

	<u>2010</u>
	£
Allotted, called-up and fully paid 100 (2009, 100)	100
Ordinary shares of £1 each	<u>£100</u>

8. Reserves

<u>Profit and loss account:</u>	£
Retained loss at 1 April 2009	(77)
Retained profit for the financial year	0
Retained loss at 31 March 2010	<u>(£77)</u>

9. Ultimate parent undertaking

The company is a 100% subsidiary of 24 Group Limited, a company registered in England and Wales which is also the ultimate parent undertaking.