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**Report of the Director and
Financial Statements for the year ended 31st October 2008
for
Feedwell Limited**

TUESDAY



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24/02/2009

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COMPANIES HOUSE

Feedwell Limited

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for the year ended 31st October 2008**

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DIRECTOR:

D M Redwood

SECRETARY:

P H Secretarial Serv

REGISTERED OFFICE:

150 Tankerton Rd
Whitstable
Kent
CT5 2AW

REGISTERED NUMBER:

5163728 (England and Wales)

ACCOUNTANTS:

P H Accountancy Ltd
99 Canterbury Road
Whitstable
Kent
CT5 4HG

Feedwell Limited

**Report of the Director
for the year ended 31st October 2008**

The director presents his report with the financial statements of the company for the year ended 31st October 2008.

PRINCIPAL ACTIVITY

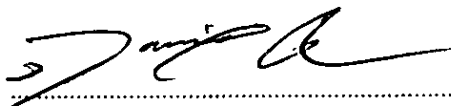
The principal activity of the company in the year under review was that of Supplying Staff to the Security Industry.

DIRECTOR

D M Redwood held office during the whole of the period from 1st November 2007 to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



.....
D M Redwood - Director

Date: 20/2/09

Feedwell Limited**Profit and Loss Account
for the year ended 31st October 2008**

		2008		2007	
	Notes	£	£	£	£
TURNOVER			588,980		788,852
Distribution costs		348		-	
Administrative expenses		584,570		751,270	
			584,918		751,270
OPERATING PROFIT	2		4,062		37,582
Interest payable and similar charges			68		-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION			3,994		37,582
Tax on profit on ordinary activities	3		694		7,195
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION			3,300		30,387

The notes form part of these financial statements

Feedwell Limited

Balance Sheet
31st October 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	5	5,565	6,547
CURRENT ASSETS			
Debtors	6	21,922	35,725
Cash at bank and in hand		37,501	20,320
		59,423	56,045
CREDITORS			
Amounts falling due within one year	7	37,047	34,951
NET CURRENT ASSETS		22,376	21,094
TOTAL ASSETS LESS CURRENT LIABILITIES		27,941	27,641
CAPITAL AND RESERVES			
Called up share capital	8	100	100
Profit and loss account	9	27,841	27,541
SHAREHOLDERS' FUNDS		27,941	27,641

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st October 2008.

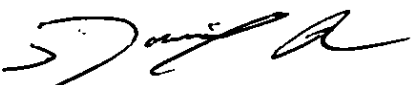
The members have not required the company to obtain an audit of its financial statements for the year ended 31st October 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 20/02/2009 and were signed by:



D M Redwood - Director

The notes form part of these financial statements

1. ACCOUNTING POLICIES

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 January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2008	2007
	£	£
Depreciation - owned assets	982	1,580
	<u> </u>	<u> </u>
Director's emoluments and other benefits etc	2,400	-
	<u> </u>	<u> </u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	2008	2007
	£	£
Current tax:		
UK corporation tax	694	7,195
	<u> </u>	<u> </u>
Tax on profit on ordinary activities	694	7,195
	<u> </u>	<u> </u>

4. DIVIDENDS

	2008	2007
	£	£
Ordinary shares of £1 each		
Final	3,000	30,000
	<u> </u>	<u> </u>

Notes to the Financial Statements - continued
for the year ended 31st October 2008

5. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1st November 2007 and 31st October 2008	14,448
DEPRECIATION	
At 1st November 2007	7,901
Charge for year	982
At 31st October 2008	8,883
NET BOOK VALUE	
At 31st October 2008	5,565
At 31st October 2007	6,547

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Trade debtors	21,922	35,725

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Trade creditors	-	213
Taxation and social security	28,819	8,930
Other creditors	8,228	25,808
	37,047	34,951

8. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary	£1	100	100

Notes to the Financial Statements - continued
for the year ended 31st October 2008

9. RESERVES

	Profit and loss account £
At 1st November 2007	27,541
Profit for the year	3,300
Dividends	<u>(3,000)</u>
At 31st October 2008	<u>27,841</u>