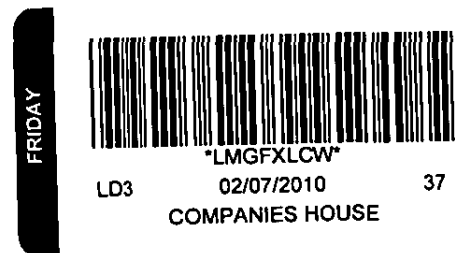


Absolute Pets Limited

Registered number 05306572

Reports and accounts to 31st December 2009



**Diverse Management Ltd
Ground Floor
17 Jennings Road
Erith
Kent DA8 2JR**

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Absolute Pets Limited (Reg. 05306572)

Reports and accounts to 31st December 2009

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Company information

Directors	Glen Cardno Lynda Vartuli
Secretary	Lynda Vartuli
Company number	05306572
Registered office	47b Crown Road St Margarets Twickenham Middlesex TW1 3EJ
Accountants	Diverse Management Ltd Ground Floor 17 Jenningtree Road Erith Kent DA8 2JR

Absolute Pets Limited (Reg 05306572)

Directors' report

The directors present their report and accounts for the year ended 31st December 2009.

Principal activities

The company's principal activity during the period was the operation of a pets accessories shop.

Directors

The directors who served during the financial year and their interests in the share capital of the company during the year were as follows:

	Ordinary Shares @ 31/12/09
Glen Cardno	500
Lynda Vartuli	500


At the year end Lynda Vartuli was owed £73,949 by the company (2008 - £ 64,841).

Small company special provisions

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

This report was approved by the board on 21st June 2010.

Signed on behalf of the board


Lynda Vartuli
Director

Absolute Pets Limited (Reg 05306572)

Accountant's report on the unaudited accounts to the directors of Absolute Pets Limited.

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31st December 2009, as set out on pages 3-6, and you consider that the company is exempt from an audit under the special provisions of the Companies Act 2006 in relation to small companies. In accordance with your instructions, we have compiled these unaudited accounts to assist you in fulfilling your statutory responsibilities, from the accounting records and information and explanations provided to us.



Diverse Management Ltd
Ground Floor
17 Jenningtree Road
Erith
Kent DA8 2JR

21st June 2010

Absolute Pets Limited (Reg 05306572)

Profit and loss account to 31st December 2009

	Notes	Year ended 31/12/09	Year ended 31/12/08
		£	£
Turnover	1	88,001	63,254
Cost of sales		(57,766)	(36,526)
<i>Gross Profit</i>		<u>30,235</u>	<u>26,728</u>
Interest receivable			22
Administrative expenses		(36,743)	(48,517)
<i>Operating profit/(loss)</i>		<u>(6,508)</u>	<u>(21,767)</u>
<i>Profit/(loss) on ordinary activities before taxation</i>		<u>(6,508)</u>	<u>(21,767)</u>
Tax on profits on ordinary activities		<u>0</u>	<u>0</u>
<i>Retained profit/(loss) for the financial year</i>		<u>(6,508)</u>	<u>(21,767)</u>

Absolute Pets Limited (Reg 05306572)

Balance sheet at 31st December 2009

	Notes	2009 £	2008 £
Fixed assets			
Fixed & Tangible assets	2	37,700	45,509
Current assets			
Debtors	3	2,565	4,548
Cash at bank and in hand		(5,337)	(1,775)
		<u>(2,772)</u>	<u>2,773</u>
Current liabilities			
Creditors falling due within one year	4	(93,657)	(100,503)
Net current assets/(current liabilities)		(96,429)	(97,730)
Net assets/(liabilities)		(58,729)	(52,221)
Capital and reserves			
Called up share capital	5	1,000	1,000
Profit and loss account	6	(59,729)	(53,221)
Shareholders' funds		(58,729)	(52,221)


For the year ending 31/12/09 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime

The financial accounts were approved by the board on 21st June 2010 and signed on its behalf



Lynda Vartuli
Director

Absolute Pets Limited (Reg 05306572)

Notes to the accounts for the year ended 31st December 2009

Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention

1 Turnover

Turnover represents the invoiced value of goods and services supplied by the company

Tangible assets and depreciation

Tangible fixed assets are stated at cost or valuation less depreciation. Depreciation is provided at rates to write off the cost or valuation of fixed assets, less their estimated residual value, over their expected useful lives on the following bases

Stock	-	0% reducing balance
Vehicles	-	20% reducing balance
Fixtures & Fittings	-	20% reducing balance

	2009 £	2008 £
2 Tangible & Fixed assets		
Stated at nett book value	37,700	45,509

3 Debtors

Trade debtors	2,565	4,548
Other debtors	550	550
	-----	-----
	3,115	5,098

Absolute Pets Limited (Reg 05306572)

Notes to the accounts for the year ended 31st December 2009

	2009	2008
	£	£
3 Creditors		
Trade creditors	8,709	20,225
Other creditors	10,999	15,437
Amounts owed to Directors	73,949	64,841
	<u>93,657</u>	<u>100,503</u>

4 Share capital

Called up and fully paid:
Ordinary shares of £1 each

Glen Cardno	500
Linda Vartuli	500

5 Profit and loss account

Profit/(loss) B fwd @ 01/01/09	(53,221)
Profit/(loss) for this period	<u>(6,508)</u>
Retained profit/(loss) at 31 st December 2009	(59,729)