

Res

Company Registration No. 5340752 (England and Wales)

PAGE 43 LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 JANUARY 2009



Nyman Linden
Chartered Accountants
London

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ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2009

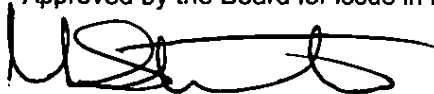
	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	2		2,064		1,694
Current assets					
Debtors		2,261		7,617	
Cash at bank and in hand		22,625		17,304	
		<u>24,886</u>		<u>24,921</u>	
Creditors: amounts falling due within one year		<u>(13,631)</u>		<u>(18,763)</u>	
Net current assets			11,255		6,158
Total assets less current liabilities			<u>13,319</u>		<u>7,852</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			13,219		7,752
Shareholders' funds			<u>13,319</u>		<u>7,852</u>

In preparing these abbreviated accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue in November 2009



✓ M Starkie
Director

Company Registration No. 5340752

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NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for consultancy services net of VAT.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment - 25% reducing balance

2 Fixed assets

	Tangible assets £
Cost	
At 1 February 2008	2,873
Additions	1,058
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At 31 January 2009	3,931
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Depreciation	
At 1 February 2008	1,179
Charge for the year	688
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At 31 January 2009	1,867
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Net book value	
At 31 January 2009	2,064
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At 31 January 2008	1,694
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NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2009

3	Share capital	2009 £	2008 £
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100
		<u> </u>	<u> </u>