

ABOUT RETAIL LIMITED
DIRECTORS REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 5 APRIL 2008

Company Number 05399688



ABOUT RETAIL LIMITED

COMPANY INFORMATION

Directors D A Elliott

Secretary C J Elliott

Company Number 05399688

Registered Office Winterton House
Nixey Close
Slough
Berkshire
SL1 1ND

Accountants Morley and Scott
Winterton House
Nixey Close
Slough
Berkshire
SL1 1ND

ABOUT RETAIL LIMITED

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ABOUT RETAIL LIMITED

DIRECTORS REPORT FOR THE YEAR ENDED 5 APRIL 2008

The director presents his report and the financial statements for the year ended 5 April 2008

Principal Activities

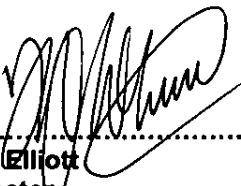
The principal activity of the company is that of consultancy services to the retail industry

Director and his Interests

The director who served during the year and his interest in the company were as stated below -

	Ordinary £1 shares	
	2008	2007
D A Elliott	80	80

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


.....
D A Elliott
Director

26/9/08

ABOUT RETAIL LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 5 APRIL 2008

	Notes	2008 £	2007 £
Turnover		197,541	223,698
Administrative expenses		(62,750)	(48,318)
		<hr/>	<hr/>
Operating Profit	2	134,791	175,380
Interest payable and similar income		10,355	2,085
		<hr/>	<hr/>
Profit on ordinary activities before taxation		145,146	177,465
Tax on profit on ordinary activities	3	(29,925)	(33,057)
		<hr/>	<hr/>
Profit on ordinary activities after taxation for the year		£115,221	£144,408
		<hr/>	<hr/>

ABOUT RETAIL LIMITED

BALANCE SHEET AS AT 5 APRIL 2008

	Notes	£	2008	£	£	2007	£
Fixed assets							
Current assets							
Debtors	4	23,114			5,110		
Cash at bank and in hand		309,961			212,118		
		<u>333,075</u>			<u>217,228</u>		
Creditors: amounts falling due within one year	5	<u>42,263</u>			<u>41,637</u>		
Net Current Assets			290,812			175,591	
			<u>£290,812</u>			<u>£175,591</u>	
Capital and Reserves							
Called up share capital	6		100			100	
Profit and loss account	7		290,712			175,491	
Shareholders' funds			<u>£290,812</u>			<u>£175,591</u>	

In preparing these financial statements -

- 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
- No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- The director acknowledges his responsibilities for -
 - ensuring that the company keeps proper accounting records which comply with section 221 of the Companies Act 1985, and


ABOUT RETAIL LIMITED

BALANCE SHEET AS AT 5 APRIL 2008

- (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 period and of its profit and loss for the financial period in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, 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 Board on 26/9/08.


.....
D A ELLIOTT
Director

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NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 5 APRIL 2008

1 Accounting policies

1.1 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)

1.2 Turnover

Turnover represents amounts receivable for services provided net of VAT and trade discounts

2 Operating Profit

	2008 £	2007 £
Operating profit is stated after charging Directors' emoluments	£15,000	£ 5,560

3 Taxation

UK Current period taxation

UK Corporation tax payable at 20%

Underprovision prior year

29,300	33,100
625	(43)

£29,925	£ 33,057
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4 Debtors

Trade debtors

£23,114	£ 5,110
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5 Creditors: amounts falling due within one year

Corporation tax

Other creditors and accruals

29,300	33,100
12,963	8,537

£42,263	£ 41,637
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ABOUT RETAIL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 5 APRIL 2008 (CONT...)

6	Share Capital	2008	2007
	Authorised		
	100 Ordinary shares of £1 each	£ 100	£ 100
		<hr/>	<hr/>
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	£ 100	£ 100
		<hr/>	<hr/>
7	Profit and Loss Account		
	At beginning of year	175,491	31,083
	Profit for the financial year	115,221	144,408
		<hr/>	<hr/>
	At end of year	£290,712	£175,491
		<hr/>	<hr/>

8 Control and Related Party Transactions

At the balance sheet date the company was under the control of D A Elliott, sole director and majority shareholder who was due £2,115 at the balance sheet date