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Registration number 5409655

Watch Batteries.Com Limited
Abbreviated accounts
for the year ended 31 March 2012

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Watch Batteries.Com Limited

**Abbreviated balance sheet
as at 31 March 2012**

		2012		2011	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		3,453		4,062
Current assets					
Stocks		28,600		31,031	
Debtors		133		-	
Cash at bank and in hand		906		868	
		<u>29,639</u>		<u>31,899</u>	
Creditors: amounts falling due within one year		<u>(7,047)</u>		<u>(8,773)</u>	
Net current assets			<u>22,592</u>		<u>23,126</u>
Total assets less current liabilities			<u>26,045</u>		<u>27,188</u>
Net assets			<u>26,045</u>		<u>27,188</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>25,945</u>		<u>27,088</u>
Shareholders' funds			<u>26,045</u>		<u>27,188</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

Watch Batteries.Com Limited

Abbreviated balance sheet (continued)

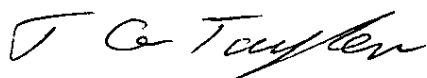
**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2012**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2012 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 25 September 2012 and signed on its behalf by



J G Taylor
Director

Registration number 5409655

The notes on pages 3 to 4 form an integral part of these financial statements.

**Notes to the abbreviated financial statements
for the year ended 31 March 2012**

1.1. Accounting convention

1.2. Turnover

1.3. Tangible fixed assets and depreciation

Fixtures, fittings
and equipment - 15% reducing balance

1.4. Stock

2. Fixed assets

	Tangible fixed assets £
Fixed assets	
Cost	
At 1 April 2011	6,421
At 31 March 2012	6,421
Depreciation	
At 1 April 2011	2,359
Charge for year	609
At 31 March 2012	2,968
Net book values	
At 31 March 2012	3,453
At 31 March 2011	4,062

Watch Batteries.Com Limited

**Notes to the abbreviated financial statements
for the year ended 31 March 2012**

continued

3	Share capital	2012 £	2011 £
	Authorised		
	1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
	Equity Shares		
	100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>