

Abbreviated Unaudited Accounts for the Year Ended 30 November 2008

for

Kendra Sinclair Limited

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04/03/2009

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COMPANIES HOUSE

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for the Year Ended 30 November 2008

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Kendra Sinclair Limited

Company Information

for the Year Ended 30 November 2008

**DIRECTORS:**

Mr C Bailey  
Miss C Grimes

**SECRETARY:**

Mr C Bailey

**REGISTERED OFFICE:**

C/O Evergreen Chartered Accountants  
2 London Wall Buildings  
London Wall  
London  
EC2M 5UU

**REGISTERED NUMBER:**

5610356 (England and Wales)

**ACCOUNTANTS:**

Evergreen  
Chartered Accountants  
2 London Wall Buildings  
London Wall  
London  
EC2M 5UU

Kendra Sinclair Limited

Abbreviated Balance Sheet

30 November 2008

	Notes	30.11.08 £	30.11.07 £
<b>FIXED ASSETS</b>			
Tangible assets	2	-	1,309
<b>CURRENT ASSETS</b>			
Debtors		1,020	1,022
Cash at bank and in hand		100,720	23,225
		101,740	24,247
<b>CREDITORS</b>			
Amounts falling due within one year		69,293	18,910
<b>NET CURRENT ASSETS</b>		32,447	5,337
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		32,447	6,646
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		32,445	6,644
<b>SHAREHOLDERS' FUNDS</b>		32,447	6,646

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 November 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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

The financial statements were approved by the Board of Directors on 26/2/2009 and were signed on its behalf by:

  
.....  
Mr C Bailey - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts**  
**for the Year Ended 30 November 2008**

**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).

**Tangible fixed assets**

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

Plant and machinery etc - 33% on cost

**Deferred tax**

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

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 December 2007	
and 30 November 2008	3,925
<b>DEPRECIATION</b>	
At 1 December 2007	2,616
Charge for year	1,309
At 30 November 2008	3,925
<b>NET BOOK VALUE</b>	
At 30 November 2008	-
At 30 November 2007	1,309

**3. CALLED UP SHARE CAPITAL**

<b>Authorised:</b>				
<b>Number:</b>	<b>Class:</b>	<b>Nominal value:</b>	<b>30.11.08</b>	<b>30.11.07</b>
			£	£
1,000	Ordinary	£1	1,000	1,000
<b>Allotted, issued and fully paid:</b>				
<b>Number:</b>	<b>Class:</b>	<b>Nominal value:</b>	<b>30.11.08</b>	<b>30.11.07</b>
			£	£
2	Ordinary	£1	2	2