

Financial Statements for the Year Ended 31 May 2008

for

Star Appliances Limited

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Star Appliances Limited

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for the Year Ended 31 May 2008

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Star Appliances Limited

Company Information
for the Year Ended 31 May 2008

DIRECTORS:

A Hurkett
B M Radcliffe

SECRETARY:

A Hurkett

REGISTERED OFFICE:

c/o 71 Group Ltd
Unit H3
Burrell Road
Haywards Heath
West Sussex
RH16 1TW

REGISTERED NUMBER:

05821104 (England and Wales)

Star Appliances Limited

Balance Sheet

31 May 2008

	31.5.08 £	31.5.07 £
CURRENT ASSETS		
Cash in hand	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>


The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 May 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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.

The financial statements were approved by the Board of Directors on 10 - 2 - 2009 and were signed on its behalf by:



Director

Star Appliances Limited

Notes to the Financial Statements
for the Year Ended 31 May 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).

The company was dormant throughout the current year and previous period.

2. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	31.5.08	31.5.07
		£	£	£
1,000	Ordinary	£1	1,000	1,000
			<u> </u>	<u> </u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.08	31.5.07
		£	£	£
1	Ordinary	£1	1	1
			<u> </u>	<u> </u>

3. **ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is Seventy One Group Limited by virtue of its 100% ownership of the issued share capital in the company.

Mr A Hurkett and Mr B Radcliffe are also both directors of Seventy One Group Limited.