

# **470 LIMITED**

## **Report and Financial Statements**

FOR THE YEAR ENDED 30 JUNE 2008

COMPANY NO. 5894546

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COMPANIES HOUSE

# 470 LIMITED

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Registered No. 5894546

## **DIRECTORS**

Jarrold Harvey Simpson  
Tariq Husain  
Roy Neil Arthur  
Lee Darren Johnson

## **SECRETARIES**

Jarrold Harvey Simpson  
James Newton Menzies

## **REGISTERED OFFICE**

400 Capability Green  
Luton  
Bedfordshire  
LU1 3AE

# 470 LIMITED

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## DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 30 June 2008.

### REVIEW OF THE BUSINESS

The company did not trade and had no transactions during the year.

### DIRECTORS

The directors during the financial year were as follows:

Jarrold Harvey Simpson

Tariq Husain

Roy Neil Arthur

Lee Darren Johnson

### DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

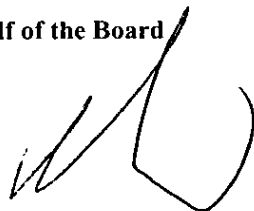
- select suitable accounting policies and then apply them consistently; and
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### AUDITORS

The company satisfies the provisions of section 249AA(1) of the Companies Act 1985 and accordingly the company is exempt from the obligation to appoint auditors.

On behalf of the Board



Roy Neil Arthur  
Director  
Date:

23 April 2009

# 470 LIMITED

## BALANCE SHEET

as at 30 June 2008

	Notes	2008 £	2007 £
<b>ASSETS</b>			
Cash at bank / in hand		1	1
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<b>TOTAL ASSETS LESS LIABILITIES</b>		1	1
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<b>CAPITAL AND RESERVES</b>			
Called up share capital	(2)	1	1
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<b>SHAREHOLDERS' FUNDS - equity interests</b>		1	1
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### Statements

For the year ended 30 June 2008:

- 1 the company is entitled to the exemption conferred by section 249AA(1) of the Companies Act 1985 from the provisions of that Act relating to the audit of the financial statements;
- 2 the member has not required the company to obtain an audit of its financial statements in accordance with section 249B(2) of the Companies Act 1985.
- 3 the directors acknowledge their responsibilities for:
  - ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.
  - 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 financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 23 April 2009  
and signed on their behalf by:

  
**R N Arthur**  
**Director**

# 470 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

as at 30 June 2008

### 1. ACCOUNTING POLICIES

#### *Accounting convention*

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. SHARE CAPITAL

	<i>Authorised</i> 2008 £	<i>Authorised</i> 2007 £
Ordinary shares of £1 each	1000	1000
	<u>          </u>	<u>          </u>
	<i>Allotted, called up and fully paid</i> 2008 £	<i>Allotted, called up and fully paid</i> 2007 £
Ordinary shares of £1 each	1	1
	<u>          </u>	<u>          </u>

### 3. PROFIT AND LOSS ACCOUNT

The Company had no transactions during the year and accordingly made neither a profit nor a loss. No profit and loss account has therefore been prepared.

### 4. ULTIMATE CONTROLLING PARTY

The Company is wholly owned by TMF Trustee Limited, as trustee of the D4 Trust, a UK discretionary trust held entirely for charitable purposes.