

GIRAFFE CORNER LIMITED

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ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2009

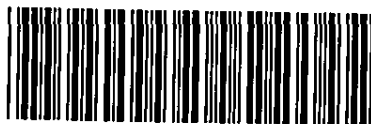
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The company's registered number is 05896486

WEDNESDAY



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GIRAFFE CORNER LIMITED
DIRECTOR'S STATEMENT

The attached page reproduces the text of the report prepared for the purposes of section 249A(1) Companies Act 1985 in respect of the company's annual accounts, from which the abbreviated accounts set out on pages 3 to 5 have been prepared.

COPY OF ACCOUNTANTS' REPORT ON THE FULL ACCOUNTS
TO GIRAFFE CORNER LIMITED

In accordance with the engagement letter dated 16 May 2006, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 March 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Elizabeth Bingham
Chartered Accountants

The Thatched House
The Downs
Leatherhead
Surrey
KT22 8LH

30 September 2009

GIRAFFE CORNER LIMITED
ABBREVIATED BALANCE SHEET
AT 31 MARCH 2009

	Notes	2009 £	£	2008 £
FIXED ASSETS				
Tangible Assets	2		1,412	1,883
CURRENT ASSETS				
Debtors falling due within one year		5,746		(177)
Cash at bank and in hand		500		1,102
		<u>6,246</u>		<u>925</u>
CREDITORS: Amounts falling due within one year		<u>5,782</u>		<u>2,625</u>
NET CURRENT ASSETS/(LIABILITIES)			<u>464</u>	<u>(1,700)</u>
		<u>£ 1,876</u>	<u>£ 183</u>	
CAPITAL AND RESERVES				
Called up share capital	3		1	1
Profit and loss account			<u>1,875</u>	<u>182</u>
		<u>£ 1,876</u>	<u>£ 183</u>	

In approving these financial statements as director of the company I hereby confirm the following:
For the year ended 31 March 2009 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. Members have not required the company to obtain an audit 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 and for preparing accounts 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 for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, 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.

These abbreviated accounts were approved by the board of directors on 30 September 2009



C Venables, Director

GIRAFFE CORNER LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

1a. Basis of accounting

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).

1b. Tangible fixed assets

Fixed assets are shown at historical cost.

Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life by the reducing balance method.

	2009	2008
	%	%
Equipment	25	25

1c. Taxation

Corporation tax payable is provided on taxable profits at the current rate.

2. TANGIBLE FIXED ASSETS

	2009	2008
	£	£
Cost		
At 1 April 2008	3,347	3,347
At 31 March 2009	3,347	3,347
Depreciation		
At 1 April 2008	1,464	837
For the year	471	627
At 31 March 2009	1,935	1,464
Net Book Amounts		
At 31 March 2009	£ 1,412	£ 1,883

GIRAFFE CORNER LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 31 MARCH 2009

3. SHARE CAPITAL	2009	2008
	£	£
Authorised:		
100 Ordinary shares of £1 each	£ 100	£ 100
	<u> </u>	<u> </u>
Allotted, issued and fully paid:		
1 Ordinary shares of £1 each	£ 1	£ 1
	<u> </u>	<u> </u>