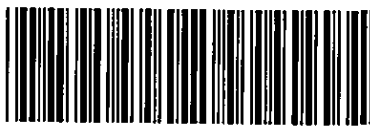


**REGISTERED NUMBER: 5989705 (England and Wales)**

**FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009  
FOR  
CLEAR THINKING IT LIMITED**

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**CLEAR THINKING IT LIMITED**

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FOR THE YEAR ENDED 31 MARCH 2009**

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**CLEAR THINKING IT LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2009**

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|                           |  |
|---------------------------|--|
| <b>DIRECTOR:</b>          | S Oldham   |
| <b>SECRETARY:</b>         | J Oldham   |
| <b>REGISTERED OFFICE:</b> | 4th Floor Tuition House<br>27/37 St Georges Road<br>Wimbledon<br>London<br>SW19 4EU  |
| <b>BUSINESS ADDRESS:</b>  | 66 Crescent Road<br>Billericay<br>Essex<br>CM12 0HU  |
| <b>REGISTERED NUMBER:</b> | 5989705 (England and Wales)  |
| <b>ACCOUNTANTS:</b>       | Hartley Fowler LLP<br>Chartered Accountants<br>4th Floor Tuition House<br>27/37 St Georges Road<br>Wimbledon<br>London<br>SW19 4EU |

# **CLEAR THINKING IT LIMITED**

## **REPORT OF THE DIRECTOR FOR THE YEAR ENDED 31 MARCH 2009**

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The director presents his report with the financial statements of the company for the year ended 31 March 2009.

### **DIRECTOR**

S Oldham held office during the whole of the period from 1 April 2008 to the date of this report.

### **STATEMENT OF DIRECTOR'S RESPONSIBILITIES**

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 these financial statements, the director is required to

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

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

### **ON BEHALF OF THE BOARD:**



J Oldham - Secretary

30 April 2009

**CLEAR THINKING IT LIMITED**

**BALANCE SHEET  
31 MARCH 2009**

|  | Notes | 2009<br>£  | 2008<br>£  |
|--|-------|------------|------------|
| <b>CURRENT ASSETS</b>                        |       |            |            |
| Debtors                                      | 2     | <u>100</u> | <u>100</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>100</u> | <u>100</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |            |            |
| Called up share capital                      | 3     | <u>100</u> | <u>100</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   | 4     | <u>100</u> | <u>100</u> |

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 director on 30 April 2009 and were signed by:

S Oldham - Director



**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2009**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

**CLEAR THINKING IT LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009**

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**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention.

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

**2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

|               | 2009       | 2008       |
|---------------|------------|------------|
|               | £          | £          |
| Other debtors | 100        | 100        |
|               | <u>100</u> | <u>100</u> |

**3. CALLED UP SHARE CAPITAL**

**Authorised:**

| Number:   | Class:          | Nominal value: | 2009             | 2008             |
|-----------|-----------------|----------------|------------------|------------------|
|           |                 |                | £                | £                |
| 1,000,000 | Ordinary shares | £1             | 1,000,000        | 1,000,000        |
|           |                 |                | <u>1,000,000</u> | <u>1,000,000</u> |

**Allotted and issued:**

| Number: | Class:          | Nominal value: | 2009       | 2008       |
|---------|-----------------|----------------|------------|------------|
|         |                 |                | £          | £          |
| 100     | Ordinary shares | £1             | 100        | 100        |
|         |                 |                | <u>100</u> | <u>100</u> |

**4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

|                                     | 2009       | 2008       |
|-------------------------------------|------------|------------|
|                                     | £          | £          |
| Profit for the financial year       | -          | -          |
| Ordinary share issue                | -          | 100        |
|                                     | <u>-</u>   | <u>100</u> |
| Net addition to shareholders' funds | -          | 100        |
| Opening shareholders' funds         | 100        | -          |
|                                     | <u>100</u> | <u>100</u> |
| Closing shareholders' funds         | 100        | 100        |
|                                     | <u>100</u> | <u>100</u> |