

Smokeasy Solutions Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 January 2009

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Smokeasy Solutions Limited
Directors' Report for the Year Ended 31 January 2009

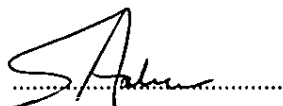
The directors present their annual report and the unaudited accounts of the company for the year ended 31 January 2009. The company is dormant and has not traded during the year.

Directors and their interests

The directors who held office during the year and their beneficial interest in the shares of the company were as follows:

	Ordinary shares of £1 each	
	As at 31 January 2009 No.	As at 1 February 2008 No.
Mr K R Mottram	1	1
Mr S J T Askew	1	1

Approved by the Board and signed on its behalf by:



Mr S J T Askew
Director

Smokeasy Solutions Limited
Profit and Loss Account for the Year Ended 31 January 2009

The company has not traded during the year or the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 4 form an integral part of these financial statements.

Smokey Solutions Limited
Balance Sheet as at 31 January 2009

	Note	31 January 2009		31 January 2008	
		£	£	£	£
Current assets					
Cash at bank and in hand			2		2
Net assets			<u>2</u>		<u>2</u>
Capital and reserves					
Called up share capital	2		2		2
Profit and loss reserve			-		-
Shareholders' funds			<u>2</u>		<u>2</u>

For the financial year ended 31 January 2009, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

Approved by the Board on 22/5/09 and signed on its behalf by:



Mr S J T Askew
 Director

Smokeasy Solutions Limited

Notes to the Financial Statements for the Year Ended 31 January 2009

1 Accounting policies

Trading status

The company was dormant and has not traded during the year.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2 Share capital

	31 January 2009 £	31 January 2008 £
Authorised		
Equity		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Equity		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Related parties

Controlling entity

The company is controlled by the directors who own 100% of the called up share capital.