

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD
21 FEBRUARY 2007 TO 31 MARCH 2008
FOR
NEXUS COLLECTIONS HOLDINGS LIMITED

SATURDAY



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NEXUS COLLECTIONS HOLDINGS LIMITED

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for the Period 21 FEBRUARY 2007 TO 31 MARCH 2008

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NEXUS COLLECTIONS HOLDINGS LIMITED

COMPANY INFORMATION

for the Period 21 FEBRUARY 2007 TO 31 MARCH 2008

DIRECTORS:

N D Jones BA FCA
C J Jones B Com

SECRETARY

N D Jones BA FCA

REGISTERED OFFICE:

327 Clifton Drive South
Lytham St Annes
Lancashire
FY8 1HN

REGISTERED NUMBER:

06119786 (England and Wales)

ACCOUNTANTS:

Whitehead & Howarth
327 Clifton Drive South
Lytham St Annes
Lancashire
FY8 1HN

NEXUS COLLECTIONS HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

31 MARCH 2008

	Notes	£
FIXED ASSETS		
Investments	2	3,275,183
TOTAL ASSETS LESS CURRENT LIABILITIES		3,275,183
CREDITORS		
Amounts falling due after more than one year		1,125,183
NET ASSETS		2,150,000
CAPITAL AND RESERVES		
Called up share capital	3	2,150,000
SHAREHOLDERS' FUNDS		2,150,000

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 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

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 24 October 2008 and were signed on its behalf by



N D Jones BA FCA - Director

The notes form part of these abbreviated accounts

NEXUS COLLECTIONS HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

for the Period 21 FEBRUARY 2007 TO 31 MARCH 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 period ended 31 March 2008

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
Additions	3,275,183
At 31 March 2008	3,275,183
NET BOOK VALUE	
At 31 March 2008	3,275,183

The company's investments at the balance sheet date in the share capital of companies include the following

Nexus Collections Limited

Nature of business Trading company

	% holding	£	£
Class of shares			
Ordinary	100 00		
Aggregate capital and reserves		2,020,157	1,724,892
Profit for the period		316,825	235,847

3 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	2,150,000	
Class	Ordinary	£
Nominal value	£1	2,150,000

The 2,150,000 Ordinary shares issued during the period were in exchange for 78 Ordinary shares of £1 each in the subsidiary company, Nexus Collections Limited