

Registration number 06258013

2405 LIMITED

Abbreviated accounts

for the period ended 31 May 2012

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15/09/2012

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COMPANIES HOUSE

2405 LIMITED

**Abbreviated balance sheet
as at 31 May 2012**

	Notes	31/05/12	
		£	£
Current assets			
Debtors		16,769	
Cash at bank		10,000	
		<u>26,769</u>	
Creditors: amounts falling due within one year		<u>(26,565)</u>	
Net current assets			<u>204</u>
Total assets less current liabilities			<u>204</u>
Net assets			<u><u>204</u></u>
Capital and reserves			
Called up share capital	2		101
Profit and loss account			<u>103</u>
Shareholders' funds			<u><u>204</u></u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

2405 LIMITED

Abbreviated balance sheet (continued)

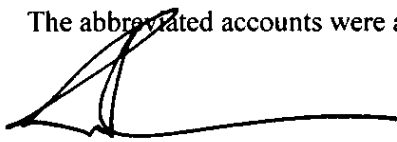
**Director's statements required by Sections 475(2) and (3)
for the period ended 31 May 2012**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the period ended 31 May 2012 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 period and of its profit or loss for the period then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 11 September 2012 and signed on its behalf by



**R Nockolds
Director**

Registration number 06258013

The notes on pages 3 to 4 form an integral part of these financial statements.

2405 LIMITED

Notes to the abbreviated financial statements for the period ended 31 May 2012

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the period and derives from the provision of goods falling within the company's ordinary activities

1.3. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax in the future

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

2405 LIMITED

Notes to the abbreviated financial statements for the period ended 31 May 2012

continued

2. Share capital	31/05/12 £
Allotted, called up and fully paid	
600 Ordinary A shares of £0 10 each	60 00
400 Ordinary B shares of £0 10 each	40 00
1 Ordinary C shares of £0 10 each	0 10
1 Ordinary D shares of £0 10 each	0 10
1 Ordinary E shares of £0 10 each	0 10
1 Ordinary F shares of £0 10 each	0 10
1 Ordinary G shares of £0 10 each	0 10
	<u>100 50</u>
 Equity Shares	
600 Ordinary A shares of £0 10 each	60 00
400 Ordinary B shares of £0 10 each	40 00
	<u>100 00</u>
The holders of Ordinary C, D, E, F and G shares	
a) shall not be entitled to receive notice of, or attend, or vote at any general meeting of the company	
b) shall only be entitled to receive dividends declared payable out of revenue	
c) shall only be entitled to a distribution of the company's assets after payment of its liabilities and the holders of Ordinary A and B shares	

3. Transactions with director

Advances to director

The following director had loans during the period The movements on these loans are as follows

	Amount owing 31/05/12 £	Maximum in period £
R Nockolds	<u>12,478</u>	<u>33,050</u>

The total interest paid during the period on the above loan was at the rate of 4% amounting to £216