

# **A-BE KURIER LIMITED**

**COMPANY NUMBER 6354488**

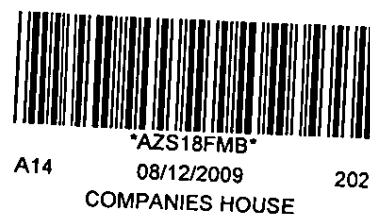
## **DIRECTORS REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009**

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### **Not forming part of the Statutory Accounts:**

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**A-BE KURIER LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 31 MARCH 2009**

The Directors present their report and accounts for the year ended 31/03/2009.

**STATEMENT OF DIRECTORS RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the period. In preparing those financial statements, the directors are 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 directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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.

**ACTIVITIES**

The principle activity of the company is that of courier services.

**RESULTS AND DIVIDENDS**

The results of the company for the year ended 31/03/2009 are set out in the attached financial statements. The directors do recommend the payment of a dividend of £3,000 for the year (2008 -£2,000)

**BUSINESS REVIEW**

The level of business and period end financial position were as expected, and the directors do not anticipate any material changes in the current year.

**FIXED ASSETS**

The significant changes in fixed assets are given in Note 4.

**A-BE KURIER LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 31 MARCH 2009**

**DIRECTORS AND THEIR SHARE INTEREST**

	<b><u>Ordinary Shares of £1 each</u></b> <b><u>fully paid</u></b>	
	<b><u>2009</u></b>	<b><u>2008</u></b>
L.Chojecki	100	100

**By order of the Board**

142 Becklow Road  
London  
W12 9HJ

L.Chojecki .....  
Director

*L. Chojecki*  
.....  
02/12/.....2009

**AUDIT**

The director has taken advantage of the exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**A-BE KURIER LIMITED**

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

		<u>2009</u>	<u>2008</u>
	<u>Note</u>		
TURNOVER-Continuing operations	1	71,561	18,438
Cost of Sales		(39,893)	(6,728)
GROSS PROFIT		<u>31,668</u>	<u>11,710</u>
Administration Expenses		(27,739)	(8,679)
Interest Received		-	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	<u>3,929</u>	<u>3,031</u>
Taxation	3	(851)	(606)
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION		<u>3,078</u>	<u>2,425</u>
Dividend		(3,000)	(2,000)
		<u>78</u>	<u>425</u>
Accumulated profit brought forward		425	-
Accumulated Profit carried forward		<u>£ 503</u>	<u>425</u>

There are no recognised gains and losses in 2009 other than the profit for the year.

The notes form part of these Accounts.

**A-BE KURIER LIMITED**  
**BALANCE SHEET AS AT 31 MARCH 2009**

	<u>Note</u>	<u>2009</u>	<u>2008</u>
TANGIBLE FIXED ASSETS	4	9,375	-
CURRENT ASSETS			
Debtors	5	-	-
Bank		3,606	5,400
		<u>3,606</u>	<u>5,400</u>
LESS CREDITORS: Amounts falling due within one year	6	(12,378)	(4,875)
NET CURRENT ASSETS (LIABILITIES)		<u>(8,772)</u>	<u>525</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£ 603</u>	<u>525</u>
CAPITAL AND RESERVES			
Called up Share Capital	7	100	100
Profit and Loss Account		503	425
		<u>£ 603</u>	<u>525</u>

For the year ending 31/03/2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

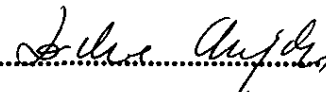
The members have not required the company to obtain an audit of its accounts for the year ending 31/03/2009 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (a) complying with the requirements of the Act with respect to accounting records, and;
- (b) complying with the requirements of the Act with respect to preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on.....02/12.....2009  
and signed on its behalf

 J. Chojecki - Director

The Notes on pages 5 to 6 form part of these Accounts.

## 1. ACCOUNTING POLICIES

Computer and Office Equipment - 25% reducing balance

	<u>2009</u>	<u>2008</u>
Stated after charging:-		
Depreciation	-	-
Director's emoluments	-	-
	<u>          </u>	<u>          </u>
STAFF COSTS (including directors)		
Wages and salaries	-	-
Social security costs	-	-
	<u>          </u>	<u>          </u>
	-	-

	<u>Number</u>	<u>Number</u>
£ Nil - 5,000	1	1

**A-BE KURIER LIMITED**  
**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009**

**3. TAXATION**

	<u>2009</u>	<u>2008</u>
Corporation tax based on the profit for the year on ordinary activities.	£ 851	606
	<hr/>	<hr/>

**4. TANGIBLE FIXED ASSETS**

	<u>2009</u>	<u>2008</u>
	<u>Motor Vehicle</u>	<u>Total</u>
At Cost	12,500	12,500
Less: Depreciation	3,125	3,125
Net book value at 31/03/2009	<hr/> 9,375 <hr/>	<hr/> - <hr/>

**5. DEBTORS: Amounts falling due within one year**

Trade Debtors	-	-
Prepayments	-	-
Other Debtors	-	-
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**6. CREDITORS: Amounts falling due within one year**

Accruals	3,442	400
Taxation and social security costs	3,247	606
Directors Loan Account	5,689	3,869
	<hr/> £ 12,378 <hr/>	<hr/> 4,875 <hr/>

**7. SHARE CAPITAL**

Authorised 1000 ordinary shares of £1 each	£ 1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid- 100 ordinary shares of £1 each	£ 100	100
	<hr/>	<hr/>

**A-BE KURIER LIMITED**

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

	<u>2009</u>	<u>2008</u>
ADMINISTRATION EXPENSES		
Salaries and Wages	-	-
Motor Expenses	9,812	3,007
Motor Insurance	2,292	-
Travel Expenses	605	390
Office Expenses	480	533
Telephone and Internet	913	418
Storage Cost	2,481	992
Stationery & Postage	236	337
Advertising	5,322	2,497
Accountancy Fees	1,050	400
Depreciation	3,125	-
Bank Charges	557	105
Sundry	866	-
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	£ 27,739	8,679
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This page does not form part of the statutory Accounts.



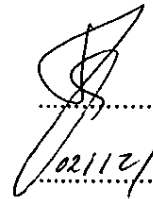
**ACCOUNTANTS REPORT TO THE SHAREHOLDERS OF**  
**A-BE KURIER LIMITED**

**FOR THE YEAR ENDED 31 MARCH 2009**

In accordance with instructions given to us, we have prepared, without carrying out an audit, the financial statements for the year ended 31/03/2009 set out on pages 3 to 6 from the accounting records of A-Be Kurier Limited and from the information and explanations supplied to us by the management of the company.

142 Becklow Road  
London  
W12 9HJ

ACCOUNTAX AGENCY LTD

  
.....  
02/12/.....2009

This page does not form part of the statutory Accounts.