Unaudited Financial Statements

For The Year Ended 30th September 2009

for

Brand Conversions Marketing Ltd

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Company Information For The Year Ended 30th September 2009

DIRECTOR:

M H Pearcey

SECRETARY:

Mrs S Pearcey

REGISTERED OFFICE:

18 Meridian Way

Meridian Way Business Park

Norwich Norfolk NR7 0TA

REGISTERED NUMBER:

06364430 (England and Wales)

Balance Sheet 30th September 2009

		30/9/09 £	30/9/08 £
CURRENT ASSETS Debtors		102	102
TOTAL ASSETS LESS CURRENT LIABILITIES		102	102
CAPITAL AND RESERVES Called up share capital	2	102	102
SHAREHOLDERS' FUNDS		102	102

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th September 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of (b) each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

M H Pearcey - Director

Notes to the Financial Statements For The Year Ended 30th September 2009

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 April 2008).

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

2. CALLED UP SHARE CAPITAL

Authorised:		Nominal	30/9/08
Number:	Class:	Value:	£
100	Ordinary 'A'	£1	100
100	Ordinary 'B'	£1	100
100	Ordinary 'C'	£1	100
100	Ordinary 'D'	£1	100
100	Ordinary 'E'	£1	100
	-		••
			500
			====
Alloted, issued and full paid:		Nominal	30/9/08
Number:	Class:	Value:	£
100	Ordinary 'A'	£I	100
100	Ordinary 'B'	£1	1
100	Ordinary 'C'	£1	1
	•		
			102