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Abbreviated Unaudited Accounts
for the Period 26 November 2007 to 28 February 2009
for
Cards Galore Holdings Limited

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COMPANIES HOUSE

Cards Galore Holdings Limited

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for the Period 26 November 2007 to 28 February 2009

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Cards Galore Holdings Limited

Company Information

for the Period 26 November 2007 to 28 February 2009

DIRECTOR:

M Hartley

SECRETARY:

Mrs A Hartley

REGISTERED OFFICE:

Unit 19A
Woolfold Industrial Estate
Mitchell Street
Bury
Lancashire
BL8 1SF

REGISTERED NUMBER:

6436516 (England and Wales)

ACCOUNTANTS:

Actua Business Services Ltd
Fernhills Business Centre
Todd Street
Bury
Lancashire
BL9 5BJ

Cards Galore Holdings Limited

Abbreviated Balance Sheet

28 February 2009

	Notes	£	£
FIXED ASSETS			
Investments	2		12
CURRENT ASSETS			
Debtors		24,370	
NET CURRENT ASSETS			24,370
TOTAL ASSETS LESS CURRENT LIABILITIES			24,382
CAPITAL AND RESERVES			
Called up share capital	3		12
Profit and loss account			24,370
SHAREHOLDERS' FUNDS			24,382

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 28 February 2009.

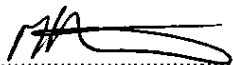
The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 director on 31 July 2009 and were signed by:



M Hartley - Director

The notes form part of these abbreviated accounts

Cards Galore Holdings Limited

Notes to the Abbreviated Accounts
for the Period 26 November 2007 to 28 February 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 January 2007).

Exemption from preparing consolidated financial statements

The financial statements contain information about Cards Galore Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements.

2. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
Additions	12
At 28 February 2009	12
NET BOOK VALUE	
At 28 February 2009	12

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

Cards Galore (2007) Limited

Nature of business: Greetings cards

Class of shares:	% holding	
Ordinary, A, B and C	100.00	
Profit for the period		£ 5,230

Notes to the Abbreviated Accounts - continued
for the Period 26 November 2007 to 28 February 2009

3. **CALLED UP SHARE CAPITAL**

Authorised:		Nominal value:	£
Number:	Class:		
100	Ordinary	£1	100
300	Ordinary A	£1	300
300	Ordinary B	£1	300
300	Ordinary C	£1	300
			<hr/>
			1,000
			<hr/>

Allotted and issued:		Nominal value:	£
Number:	Class:		
6	Ordinary	£1	6
3	Ordinary A	£1	3
2	Ordinary B	£1	2
1	Ordinary C	£1	1
			<hr/>
			12
			<hr/>

The following shares were issued during the period for cash at par:

6 Ordinary shares of £1
3 Ordinary A shares of £1
2 Ordinary B shares of £1
1 Ordinary C share of £1

Shares were issued on incorporation.

4. **ULTIMATE PARENT COMPANY**

Cards Galore Holdings Limited is the parent company of one wholly owned subsidiary, Cards Galore (2007) Limited, a company registered in England and Wales.