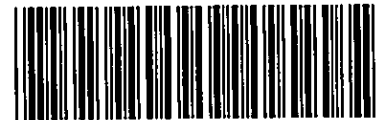


Abbreviated Unaudited Accounts for the Year Ended 29 February 2012

for

Cards Galore Holdings Limited

WEDNESDAY



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COMPANIES HOUSE

Cards Galore Holdings Limited

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for the Year Ended 29 February 2012**

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Cards Galore Holdings Limited

**Company Information
for the Year Ended 29 February 2012**

DIRECTOR

Mr M Hartley

SECRETARY

Mrs A Hartley

REGISTERED OFFICE

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

REGISTERED NUMBER

06436516 (England and Wales)

ACCOUNTANTS

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

Cards Galore Holdings Limited

Abbreviated Balance Sheet
29 February 2012

	Notes	29 2.12 £	28 2 11 £
FIXED ASSETS			
Investments	2	<u>12</u>	<u>12</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>12</u></u>	<u><u>12</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>12</u>	<u>12</u>
SHAREHOLDERS' FUNDS		<u><u>12</u></u>	<u><u>12</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 29 February 2012

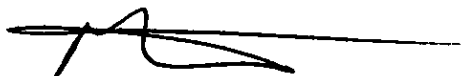
The members have not required the company to obtain an audit of its financial statements for the year ended 29 February 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 31 July 2012 and were signed by



Mr M Hartley - Director

Cards Galore Holdings Limited

Notes to the Abbreviated Accounts for the Year Ended 29 February 2012

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)

Preparation of 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 has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 March 2011	
and 29 February 2012	<u>12</u>
NET BOOK VALUE	
At 29 February 2012	<u>12</u>
At 28 February 2011	<u>12</u>

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

	% holding 100.00	29.2.12 £	28.2.11 £
Class of shares			
Ordinary, A B and C			
Profit for the year		<u>31,959</u>	<u>14,935</u>

3 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value	29.2.12 £	28.2.11 £
6	Ordinary	£1	6	6
3	Ordinary A	£1	3	3
2	Ordinary B	£1	2	2
1	Ordinary C	£1	1	1
			<u>12</u>	<u>12</u>

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

Cards Galore Holdings Limited

**Notes to the Abbreviated Accounts - continued
for the Year Ended 29 February 2012**

5 ULTIMATE CONTROLLING PARTY

During the period the company was controlled by Mr Mark Hartley, the sole director and major shareholder