

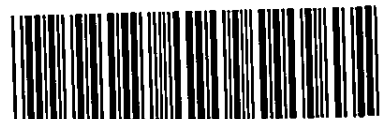
REGISTERED NUMBER: 06436516 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 28 February 2010

for

Cards Galore Holdings Limited

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COMPANIES HOUSE

Cards Galore Holdings Limited

Contents of the Abbreviated Accounts  
for the Year Ended 28 February 2010

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Cards Galore Holdings Limited

Company Information  
for the Year Ended 28 February 2010

**DIRECTOR:** 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  
28 February 2010

	Notes	28 2 10 £	£	28 2 09 £	£
<b>FIXED ASSETS</b>					
Investments	2		12		12
<b>CURRENT ASSETS</b>					
Debtors		-		24,370	
<b>NET CURRENT ASSETS</b>			-		24,370
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			12		24,382
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		12		12
Profit and loss account			-		24,370
<b>SHAREHOLDERS' FUNDS</b>			12		24,382

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2010 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 27 May 2010 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 Year Ended 28 February 2010

#### 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 £
<b>COST</b>	
At 1 March 2009 and 28 February 2010	12
<b>NET BOOK VALUE</b>	
At 28 February 2010	12
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 100 00	28 2 10 £	28 2 09 £
Ordinary, A, B and C			
Profit for the year/period		41,824	45,230

#### 3 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value	28 2 10 £	28 2 09 £
6	Ordinary	£1	6	6
3	Ordinary A	£1	3	3
2	Ordinary B	£1	2	2
1	Ordinary C	£1	1	1
			12	12

#### 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