

Registered number
06623133

ABSOLUTELY ANIMALS LIMITED

Report and Accounts

30 June 2009



ABSOLUTELY ANIMALS LIMITED

Directors' Report

The directors present their report and accounts for the year ended 30 June 2009

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The following persons served as directors during the year

HEIDI ANDERTON

This report was approved by the board on 10 February 2010

A handwritten signature in black ink, appearing to read 'H Anderton', with a stylized flourish at the end.

HEIDI ANDERTON
Director

ABSOLUTELY ANIMALS LIMITED
Profit and Loss Account
for the year ended 30 June 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

ABSOLUTELY ANIMALS LIMITED
Balance Sheet
as at 30 June 2009

	Notes	2009 £
Current assets		
Cash at bank and in hand		1,000
		<u>1,000</u>
Capital and reserves		
Called up share capital	2	1,000
Profit and loss account		-
		<u>1,000</u>
Shareholders' funds		<u>1,000</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

HEIDI ANDERTON
Director



Approved by the board on 10 February 2010

ABSOLUTELY ANIMALS LIMITED

Notes to the Accounts

for the year ended 30 June 2009

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

2009

£

Authorised

Ordinary shares of £1 each

1,000

Allotted, called up and fully paid

Ordinary shares of £1 each

1,000

3 Controlling party

This company is owned managed and controlled by HEIDI ANDERTON