

UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 14TH NOVEMBER 2008 TO 30TH NOVEMBER 2009
FOR
EXTRACARD LIMITED

THURSDAY



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29/07/2010
COMPANIES HOUSE

EXTRACARD LIMITED

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EXTRACARD LIMITED

COMPANY INFORMATION

FOR THE PERIOD 14TH NOVEMBER 2008 TO 30TH NOVEMBER 2009

DIRECTOR: H Rowdon

SECRETARY: H Rowdon

REGISTERED OFFICE: 2 Westbury Mews
Westbury Hill
Westbury on Trym
Bristol
BS9 3QA

REGISTERED NUMBER: 06750011 (England and Wales)

EXTRACARD LIMITED

BALANCE SHEET

30TH NOVEMBER 2009


		£
CURRENT ASSETS		
Debtors		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>


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

The members have not required the company to obtain an audit of its financial statements for the period ended 30th November 2009 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 Section 386 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 Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved by the director on  and were signed by

 X
X H Rowdon - Director

The notes form part of these abbreviated accounts

EXTRACARD LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD 14TH NOVEMBER 2008 TO 30TH NOVEMBER 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 period ended 30th November 2009

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	£
1	Ordinary	£1	<u><u>1</u></u>