

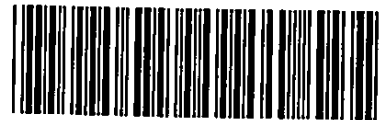
Company Reg. No. 6862226

1 STOP MARQUEES LIMITED

8 Winston Close
Leighton Buzzard
Beds
LU7 3DL

ACCOUNTS FOR THE PERIOD ENDED
31 MARCH 2010

THURSDAY



AS01DSW4

A27

31/03/2011

173

COMPANIES HOUSE

1 STOP MARQUEES LIMITED
ACCOUNTS FOR THE PERIOD ENDED
31 MARCH 2010

<u>Contents:</u>	<u>Page</u>
Report of Directors	1 & 2
Accountants Report	3
Profit & Loss Account	4 & 5
Balance Sheet	6 & 7
Notes To The Accounts	8 & 9

1 STOP MARQUEES LIMITED

REPORT OF THE DIRECTORS FOR THE PERIOD ENDED 31 MARCH 2010

The Directors present their report together with the accounts for the period ended 31 March 2010.

DIRECTORS

The Directors in office in the year together with their beneficial interest in the shares of the company at the year end are as follows

Ordinary Shares of £1

A Beauvoisin

10

PRINCIPAL ACTIVITY

The principal activities of the company were the supply of marquees, tents and accessories for leisure purposes

DIRECTORS RESPONSIBILITIES

Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company for that period. In preparing those accounts the Directors are required to.

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

1 STOP MARQUEES LIMITED

**REPORT OF THE DIRECTORS FOR THE PERIOD ENDED 31 MARCH 2010 –
Continued**

In preparing the above report the Directors have taken advantage of special exemptions applicable to small companies

Approved by the Board of Directors on 28 March 2011

and signed on its behalf by

A handwritten signature in black ink, appearing to read 'A Beauvoisin', written over a horizontal line.

A Beauvoisin - Director

1 STOP MARQUEES LIMITED

ACCOUNTANTS REPORT

In accordance with instructions given to us we have prepared without carrying out an audit the accounts on pages 4 to 9 from the accounting records of the company and from information and explanations supplied



E Grasby & Associates
25 Heath Park Drive
Leighton Buzzard
Beds
LU7 3BF

28 March 2011

1 STOP MARQUEES LIMITED**PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 MARCH 2010**

	<u>2010</u>	<u>2009</u>
	£	£
Turnover	6,140	-
Direct Costs	2,008	-
<u>GROSS PROFIT</u>	<u>4,132</u>	<u>-</u>
Staff Costs	-	-
Directors Pension Charge	-	-
Depreciation	558	
Other Operating Charges	6,731	
	<u>7,289</u>	<u>-</u>
<u>OPERATING PROFIT</u>	<u>(3,157)</u>	<u>-</u>
Interest Received	-	
	<u>(3,157)</u>	<u>-</u>
Finance Charges	71	
<u>PROFIT ON ORDINARY</u>	<u>-</u>	<u>-</u>
<u>ACTIVITIES BEFORE TAXATION</u>	<u>(3,228)</u>	<u>-</u>
Tax on Profit on Ordinary Activities	-	-
<u>PROFIT ON ORDINARY</u>	<u>(3,228)</u>	<u>-</u>
<u>ACTIVITIES AFTER TAXATION</u>	<u>(3,228)</u>	<u>-</u>
Dividends	-	-
<u>PROFIT AND LOSS ACCOUNT</u>	<u>(3,228)</u>	<u>-</u>
Balance Brought Forward	-	
<u>BALANCE CARRIED FORWARD</u>	<u><u>(3,228)</u></u>	<u><u>-</u></u>

1 STOP MARQUEES LIMITED

**PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 MARCH 2010 -
Continued**

CONTINUING OPERATIONS

The company was incorporated on 28 March 2009 and started trading on that date. None of the company's activities discontinued during the period covered by these accounts

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the profit for the financial year

NOTE OF HISTORICAL COST PROFITS AND LOSSES

The difference between the results as disclosed in the Profit and Loss Account and the result on an unmodified historical cost basis is not material

1 STOP MARQUEES LIMITED

BALANCE SHEET AS AT 31 MARCH 2010

	<u>2010</u>		<u>2009</u>	
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
<u>FIXED ASSETS</u>				
Brought Forward				
Additions		1,394		
Depreciation		558		
		<u>836</u>		<u> </u>
<u>CURRENT ASSETS</u>				
Debtors	-			
Cash at Bank	9			
Cash in Hand	-		-	
	<u>9</u>		<u> </u>	
<u>CURRENT LIABILITIES</u>				
Creditors Due Within One Year	340			
Taxation	-			
Directors Loan Account	3,713			
	<u>4,053</u>		<u> </u>	
<u>NET CURRENT ASSETS</u>		(4,044)		
<u>TOTAL ASSETS</u>		<u>(3,208)</u>		<u> </u>
<u>CAPITAL AND RESERVES</u>				
Called up Share Capital		20		
Profit and Loss Account		(3,228)		
		<u>(3,208)</u>		<u> </u>
		<u> </u>		<u> </u>

For the year ended 31 March 2010 the company was entitled to exemption from audit under Section 477(2) of the Companies Act 2006 and the members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

1 STOP MARQUEES LIMITED

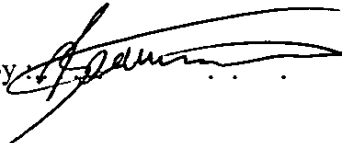
BALANCE SHEET AS AT 31 MARCH 2010 - Continued

The Directors acknowledge their responsibilities for:-

- i) ensuring that the company keeps proper accounting records which comply with Section 386 of the Act, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the Company.

Approved by the Board of Directors on 28 March 2011

and signed on its behalf by

A handwritten signature in black ink, appearing to read 'A Beauvoisin', written over a horizontal line.

A Beauvoisin - Director

1 STOP MARQUEES LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2010

1) ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention. The principal accounting policies have remained unchanged and are set out below.

2) TURNOVER

Turnover, which excludes Value Added Tax, represents the invoiced value of goods and services supplied and is attributable to the company's principal activity in the UK

3) OPERATING PROFIT

The operating profit is stated after charging those items shown in the Profit and Loss Account. No charge has been made for Directors Remuneration

4) INTEREST PAYABLE

No interest was paid in this period

5) TAX ON ORDINARY ACTIVITIES

No provision has been made for Corporation Tax on the basis of the results shown in the accounts

6) FIXED ASSETS

These are shown in the Balance Sheet on page 6

7) CURRENT ASSETS

These are as shown in the Balance Sheet on page 6

1 STOP MARQUEES LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2010 - Continued

8) CREDITORS

Taxation	£-
Amounts Falling Due Within One Year	£340

9) CALLED UP SHARE CAPITAL

	<u>Authorised</u>	<u>Allotted Issued & Fully Paid</u>
1000 Ordinary Shares of £1	1000	20

10) CAPITAL COMMITMENTS

There were no capital commitments contracted for nor authorised but not contracted for at the end of the year

11) CONTINGENT LIABILITIES

There were no contingent liabilities at the end of the year

12) DIRECTORS INTEREST IN CONTRACTS

No director has had a significant interest in any contract with the company during the year.