

6962544

REGISTERED NUMBER (England and Wales)

Abbreviated Unaudited Accounts
for the Period 15 July 2009 to 31 July 2010
for
ABSOLUTELY DESIGN LTD



ABSOLUTELY DESIGN LTD

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for the Period 15 July 2009 to 31 July 2010**

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ABSOLUTELY DESIGN LTD

Company Information
for the Period 15 July 2009 to 31 July 2010

DIRECTORS:

Mr N Buckland
Mr C Nicolaou

SECRETARIES:

REGISTERED OFFICE:

97 The Hawthorns
Charvil
Reading
Berkshire
RG10 9TT

REGISTERED NUMBER:

(England and Wales)

6962544

ACCOUNTANTS:

Knox & Eames Chartered Accountants
The Business Centre
Greys Green Farm
Rotherfield Greys
Henley-on-Thames
Oxfordshire
RG9 4QG

ABSOLUTELY DESIGN LTD**Abbreviated Balance Sheet
31 July 2010**

| | Notes | £ | £ |
|--|-------|--------------|---------------------|
| FIXED ASSETS | | | |
| Tangible assets | 2 | | 36 |
| CURRENT ASSETS | | | |
| Debtors | | 5,207 | |
| Cash at bank | | 1,710 | |
| | | <u>6,917</u> | |
| CREDITORS | | | |
| Amounts falling due within one year | | <u>5,953</u> | |
| NET CURRENT ASSETS | | | <u>964</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u><u>1,000</u></u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | | <u>1,000</u> |
| SHAREHOLDERS' FUNDS | | | <u><u>1,000</u></u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 July 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their 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 Board of Directors on 11/04/2011 and were signed on its behalf by

 MR. CHRISTOPHER NICOLAOU
Director

The notes form part of these abbreviated accounts

ABSOLUTELY DESIGN LTD

Notes to the Abbreviated Accounts for the Period 15 July 2009 to 31 July 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)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2. TANGIBLE FIXED ASSETS

| | Total £ |
|-----------------------|--------------------|
| COST | |
| Additions | 48 |
| At 31 July 2010 | 48 |
| DEPRECIATION | |
| Charge for period | 12 |
| At 31 July 2010 | 12 |
| NET BOOK VALUE | |
| At 31 July 2010 | 36 |

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid.

| Number | Class | Nominal value | £ |
|--------|----------|------------------|--------------|
| 1,000 | Ordinary | 1 00 | 1,000 |

4 TRANSACTIONS WITH DIRECTORS

The following loans to directors subsisted during the period ended 31 July 2010:

| | £ |
|--|--------------|
| Mr N Buckland | |
| Balance outstanding at start of period | - |
| Amounts advanced | 1,588 |
| Amounts repaid | - |
| Balance outstanding at end of period | 1,588 |
| Mr C Nicolaou | |
| Balance outstanding at start of period | - |
| Amounts advanced | 1,589 |
| Amounts repaid | - |
| Balance outstanding at end of period | 1,589 |