

**Registration number 07199463**

**Change Hub Ltd**

**Abbreviated accounts**

**for the year ended 31 March 2012**

THURSDAY



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COMPANIES HOUSE

# **Change Hub Ltd**

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**Change Hub Ltd**

**Abbreviated balance sheet  
as at 31 March 2012**

		31/03/12		31/03/11	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		1,644		745
<b>Current assets</b>					
Debtors		18,408		-	
Cash at bank and in hand		66,738		6,536	
		<u>85,146</u>		<u>6,536</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(27,439)</u>		<u>(13,871)</u>	
<b>Net current assets/(liabilities)</b>			<u>57,707</u>		<u>(7,335)</u>
<b>Total assets less current liabilities</b>			<u>59,351</u>		<u>(6,590)</u>
<b>Net assets/(liabilities)</b>			<u>59,351</u>		<u>(6,590)</u>
<b>Capital and reserves</b>					
Called up share capital	3		20		10
Profit and loss account			<u>59,331</u>		<u>(6,600)</u>
<b>Shareholders' funds</b>			<u>59,351</u>		<u>(6,590)</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

**The notes on pages 3 to 4 form an integral part of these financial statements.**

**Change Hub Ltd**

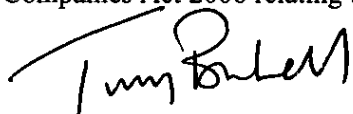
**Abbreviated balance sheet (continued)**

**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 March 2012**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2012 , and
- (c) that we acknowledge our responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
  - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies



**Trudy Birtwell**  
**Director**

**Registration number 07199463**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

## Change Hub Ltd

### Notes to the abbreviated financial statements for the year ended 31 March 2012

#### 1. Accounting policies

##### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

##### 1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities

##### 1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings  
and equipment - 25% straight line

#### 2. Fixed assets

	<b>Tangible fixed assets £</b>
<b>Cost</b>	
At 1 April 2011	803
Additions	1,158
At 31 March 2012	<u>1,961</u>
<b>Depreciation</b>	
At 1 April 2011	58
Charge for year	259
At 31 March 2012	<u>317</u>
<b>Net book values</b>	
At 31 March 2012	<u><u>1,644</u></u>
At 31 March 2011	<u><u>745</u></u>

## Change Hub Ltd

### Notes to the abbreviated financial statements for the year ended 31 March 2012

continued

3. Share capital	31/03/12 £	31/03/11 £
<b>Allotted, called up and fully paid</b>		
10 Ordinary A shares of £1 each	10	10
10 Ordinary B shares of £1 each	10	-
	<u>20</u>	<u>10</u>
<b>Equity Shares</b>		
10 Ordinary A shares of £1 each	10	10
10 Ordinary B shares of £1 each	10	-
	<u>20</u>	<u>10</u>

On 2 June 2011, the company issued 10 ordinary £1 shares to Trudy Birtwell, one of the Directors, at par. On 7 September 2011, the shares owned by Gillian Taylor were redesignated as ordinary A shares and those owned by Trudy Birtwell were redesignated as ordinary B shares.