

291 EDIN LTD

COMPANY NUMBER - SC 269527

---

FINANCIAL ACCOUNTS FOR THE  
YEAR ENDED 12TH NOVEMBER 2008

---

McKENZIE & CO  
CHARTERED ACCOUNTANTS

THURSDAY



\*SNHCC7PG\*

SCT

26/02/2009

1420

COMPANIES HOUSE

ACCOUNTANTS' REPORT  
ON THE UNAUDITED FINANCIAL STATEMENTS TO THE DIRECTORS OF  
291 EDIN LTD

As described on the balance sheet you are responsible for the preparation of the financial accounts for the Year ended 12th November 2008, set out on pages 3 to 4, and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited financial accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



McKENZIE & CO  
Chartered Accountants

12A CHESTER STREET  
EDINBURGH  
EH3 7RA

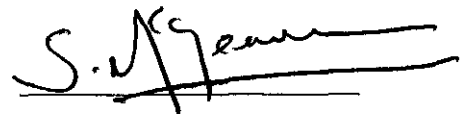
12 February 2009

291 EDIN LTDSTATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial 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 financial accounts on the 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 financial accounts comply with the Companies Act 1985. 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.



Sharon McGeever  
Director  
On behalf of the Board

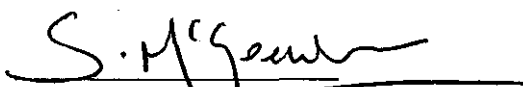
291 EDIN LTDBALANCE SHEET  
AS AT 12TH NOVEMBER 2008

	<u>Notes</u>	<u>2008</u>	<u>2007</u>
		£	£
<b>FIXED ASSETS</b>			
Tangible Assets		700	700
<b>CURRENT ASSETS</b>			
<b>CREDITORS : Amounts Falling</b>			
Due within One Year	(1,109)		(995)
<b>NET CURRENT LIABILITIES</b>		(1,109)	(995)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		£ (409)	£ (295)
<b>CAPITAL AND RESERVES</b>			
Share Capital	2	2	2
Profit and Loss Account		(411)	(297)
		£ (409)	£ (295)

The directors consider that for the Year ended 12th November 2008 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial period under subsection 2 of section 249B of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing accounts 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 financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the  
board of directors



Sharon McGeever  
Director

Approved by the board: 19 February 2009

The notes on page 4 form part of these accounts.

\$Rcontinued .....

291 EDIN LTD

NOTES TO THE ACCOUNTS  
YEAR ENDED 12TH NOVEMBER 2008

1. ACCOUNTING POLICIESBasis of Accounting

The accounts have been prepared under the historical cost convention.

2. SHARE CAPITAL

	<u>2008</u>	<u>2007</u>
	£	£
Authorised - Ordinary Shares of £1 Each	100	100
	<u>          </u>	<u>          </u>
Allotted, Issued and Fully Paid	2	2
	<u>          </u>	<u>          </u>