

COMPANY REGISTRATION NUMBER 01433838

**BUTTONS BEAR AND FRIENDS LIMITED
(FORMERLY JUNIOR PLAYTIME TOYS LTD)**

UNAUDITED ABBREVIATED ACCOUNTS

31 DECEMBER 2011

WEDNESDAY



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COMPANIES HOUSE

BUTTONS BEAR AND FRIENDS LIMITED (FORMERLY JUNIOR PLAYTIME TOYS LTD)

ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

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BUTTONS BEAR AND FRIENDS LIMITED (FORMERLY JUNIOR PLAYTIME TOYS LTD)

ACCOUNTANTS' REPORT TO THE DIRECTOR OF BUTTONS BEAR AND FRIENDS LIMITED (FORMERLY JUNIOR PLAYTIME TOYS LTD)

YEAR ENDED 31 DECEMBER 2011

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 2 to 4 from the accounting records and information and explanations you have given to us

This report is made to the Company's Director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Director, for our work or for this report

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the balance sheet as at 31 December 2011 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements

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29/8/12

MENZIES LLP
Chartered Accountants

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BUTTONS BEAR AND FRIENDS LIMITED (FORMERLY JUNIOR PLAYTIME TOYS LTD)

ABBREVIATED BALANCE SHEET

31 DECEMBER 2011

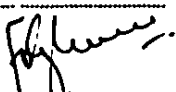
	Note	2011 £	£	2010 £	£
FIXED ASSETS	2				
Intangible assets			4,904		4,904
Tangible assets			-		-
Investments			100		100
			<u>5,004</u>		<u>5,004</u>
CURRENT ASSETS					
Debtors		51,708		51,708	
Cash at bank and in hand		1,432		1,432	
		<u>53,140</u>		<u>53,140</u>	
CREDITORS: Amounts falling due within one year		<u>119</u>		<u>119</u>	
NET CURRENT ASSETS			<u>53,021</u>		<u>53,021</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>58,025</u>		<u>58,025</u>
CAPITAL AND RESERVES					
Called-up equity share capital	4		31,500		31,500
Profit and loss account			26,525		26,525
SHAREHOLDERS' FUNDS			<u>58,025</u>		<u>58,025</u>

For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges their responsibility for:

- i) ensuring the company keeps accounting records which comply with Section 386, and
- ii) 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 and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

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

These abbreviated accounts were approved and signed by the director and authorised for issue on 29/03/2012



 Mr E.D. Gardner

Company Registration Number 01433838

The notes on pages 3 to 4 form part of these abbreviated accounts

BUTTONS BEAR AND FRIENDS LIMITED (FORMERLY JUNIOR PLAYTIME TOYS LTD)

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. FIXED ASSETS

	Intangible Assets £	Tangible Assets £	Investments £	Total £
COST				
At 1 January 2011 and 31 December 2011	<u>27,083</u>	<u>4,895</u>	<u>100</u>	<u>32,078</u>
DEPRECIATION				
At 1 January 2011	<u>22,179</u>	<u>4,895</u>	<u>-</u>	<u>27,074</u>
At 31 December 2011	<u>22,179</u>	<u>4,895</u>	<u>-</u>	<u>27,074</u>
NET BOOK VALUE				
At 31 December 2011	<u>4,904</u>	<u>-</u>	<u>100</u>	<u>5,004</u>
At 31 December 2010	<u>4,904</u>	<u>-</u>	<u>100</u>	<u>5,004</u>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

	Country of incorporation	Holding	Proportion of voting rights and shares held	Nature of business
Subsidiary undertakings				
Held by the company:				
Easter Island Company Limited	England	£1 Ordinary shares	100%	Dormant company
		2011 £		2010 £
Aggregate capital and reserves				
Easter Island Company Limited		100		100
Profit and (loss) for the year				
Easter Island Company Limited		-		-

Under the provision of section 248 of the Companies Act 1985 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

3. ULTIMATE CONTROLLING PARTY

The company is a wholly owned subsidiary of Humatt Limited, and the ultimate controlling party is E D Gardner

BUTTONS BEAR AND FRIENDS LIMITED (FORMERLY JUNIOR PLAYTIME TOYS LTD)

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
31,500 Ordinary shares of £1 each	<u>31,500</u>	<u>31,500</u>	<u>31,500</u>	<u>31,500</u>