

# REGISTRAR OF COMPANIES

Company Registration No. 02018335 (England and Wales)

**HURRYCHARM LIMITED**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2011**

WEDNESDAY



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COMPANIES HOUSE

# HURRYCHARM LIMITED

## COMPANY INFORMATION

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**Directors**

J C Lloyd  
P R Bastin

**Secretary**

P R Bastin

**Company number**

02018335

**Registered office**

153 Eastern Esplanade  
Canvey Island  
Essex  
SS8 7HY

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# **HURRYCHARM LIMITED**

## **CONTENTS**

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	<b>Page</b>
Directors' report	<b>1</b>
Balance sheet	<b>2</b>
Notes to the financial statements	<b>3 - 4</b>

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# **HURRYCHARM LIMITED**

## **DIRECTORS' REPORT**

### ***FOR THE YEAR ENDED 31 MARCH 2011***

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The directors present their report and unaudited financial statements for the year ended 31 March 2011. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 April 2010:

J C Lloyd

P R Bastin

On behalf of the board



P R Bastin

Director

9 DECEMBER 2011

## **PROFIT AND LOSS ACCOUNT**

### ***FOR THE YEAR ENDED 31 MARCH 2011***

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# HURRYCHARM LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2011

	Notes	2011 £	2010 £
<b>Creditors: amounts falling due within one year</b>	<b>2</b>	<b>(534,649)</b>	<b>(534,649)</b>
<b>Total assets less current liabilities</b>		<b>(534,649)</b>	<b>(534,649)</b>
<b>Creditors: amounts falling due after more than one year</b>	<b>3</b>	<b>(153,258)</b>	<b>(153,258)</b>
		<b>(687,907)</b>	<b>(687,907)</b>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit and loss account	5	(688,007)	(688,007)
<b>Shareholders' funds</b>		<b>(687,907)</b>	<b>(687,907)</b>

### Audit exemption statement

For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

### Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 9 DECEMBER 2011



P R Bastin  
Director

Company Registration No. 02018335

# HURRYCHARM LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2011

### 1 Accounting policies

#### 1.1 Accounting convention

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

The financial statements have been prepared on the going concern basis on the assumption that the company will continue to receive the support of its major creditors and that adequate funds will be available to support ongoing activities, and accordingly do not take account of adjustments, if any, which may be necessary if the company is unable to continue as a going concern

2 Creditors: amounts falling due within one year	2011 £	2010 £
Other creditors	<u>534,649</u>	<u>534,649</u>

3 Creditors: amounts falling due after more than one year	2011 £	2010 £
Other creditors	<u>153,258</u>	<u>153,258</u>

#### Analysis of loans

Wholly repayable within five years	<u>153,258</u>	<u>153,258</u>
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4 Share capital	2011 £	2010 £
Allotted, called up and fully paid 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 April 2010	<u>(688,007)</u>
Balance at 31 March 2011	<u>(688,007)</u>

# **HURRYCHARM LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

***FOR THE YEAR ENDED 31 MARCH 2011***

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### **6 Control**

The ultimate controlling party is also the ultimate parent company, Christina A G , which is incorporated in Germany