

**Business Kits Limited**

**Annual Report and Accounts**

**30 September 2007**

*Registered number: 2643370 England & Wales*

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## **Business Kits Limited**

**Directors and advisers for the year ended 30 September 2007**

**Directors:** Mrs G R Brown  
Mr R L Brown

**Secretary:** Mr R L Brown

**Registered Office:** 19 Roman Road  
Birstall  
Leicester  
LE4 4BB

**Registered Number:** 2643370 England & Wales

**Accountants:** Conley Ward  
1168/1170 Melton Road  
Syston  
Leicester  
LE7 2HB

## **Business Kits Limited**

### **Annual Report and Accounts**

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## **Business Kits Limited**

### **Directors Report for the year ended 30 September 2007**

The directors present their annual report with the accounts of the company for the year ended 30 September 2007

#### **Principal activity:**

The principal activity of the company in the year under review was that of consultants and lecturers

#### **Directors**

The directors in office in the year and their beneficial interests in the company's issued ordinary share capital were as follows:

	<b>2007</b>	<b>2006</b>
Mrs G R Brown	99	99
Mr R L Brown	1	1

In accordance with the Articles of Association, Mr R L Brown retires by rotation and offers himself for re-election

#### **Directors' Responsibilities**

Company law requires the directors to prepare 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 accounts, the directors are required to

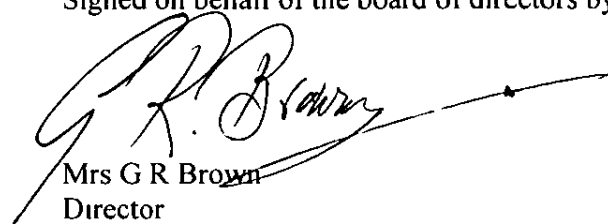
- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts,
- prepare the accounts on the going concern basis 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 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.

**Business Kits Limited****Directors Report for the year ended 30 September 2007 (continued)**

The above report has been 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 by



Mrs G R Brown  
Director

Dated 16-07-08

**Business Kits Limited****Profit and loss account for the year ended 30 September 2007**

	Notes	2007 £	2006 £
<b>Turnover:</b>	2	-	-
Net operating expenses			
Administrative expenses		(30)	(30)
		—	—
<b>Loss on ordinary activities before tax</b>		(30)	(30)
Taxation		-	-
		—	—
<b>Loss on ordinary activities after taxation     retained for the year</b>		(30)	(30)
Retained (loss) 30 September 2006		(1,096)	(1,066)
Retained (loss) 30 September 2007		<u>(1,126)</u>	<u>(1,096)</u>

**Business Kits Limited****Balance Sheet - 30 September 2007**

	Notes	2007	2006
		£	£
<b>Current assets</b>			
Cash at bank and in hand		24	24
<b>Creditors:</b>			
Amounts falling due within one year	3	(1,050)	(1,020)
<b>Net current (liabilities)</b>		(1,026)	(996)
<b>Net (liabilities)</b>		<u>£(1,026)</u>	<u>(996)</u>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit and loss account		(1,126)	(1,096)
		<u>£(1,026)</u>	<u>(996)</u>

For the year ended 30 September 2007 the company was entitled to exemption from audit under Section 249A(1) of the Companies Act 1985, and no notice has been deposited under Section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 Companies Act 1985 so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities.

Signed on behalf of the board of directors by

  
Mrs G R Brown  
Director

Approved by the board on 16-07-08

## Business Kits Limited

### Notes to the Accounts for the year ended 30 September 2007

#### 1 Accounting policies

##### Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities

##### Turnover

Turnover represents net invoiced sales of goods, excluding VAT

#### 2 Turnover

None of the turnover of the company is attributable to geographical markets outside the UK (2006 £Nil)

#### 3. Creditors

	2007 £	2006 £
Other creditors	1,050 <u>      </u>	1,020 <u>      </u>

#### 4. Called up share capital

	2007 £	2006 £
Authorised		
1,000 ordinary shares of £1 each	1,000 <u>      </u>	1,000 <u>      </u>
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100 <u>      </u>	100 <u>      </u>



**Business Kits Limited****Trading and Profit and Loss account for the year ended 30 September 2007**

	<b>2007</b>		<b>2006</b>	
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Turnover:</b>				
Sales		-		-
<b>Less expenses:</b>				
Sundry expenses	30		30	
	—	(30)	—	(30)
<b>Net (loss) for the year</b>		<u>£(30)</u>		<u>£(30)</u>

This page does not form part of the statutory accounts