

REGISTRAR'S COPY

REGISTERED NUMBER. 02728769 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2010

FOR

ZEDCRAFT LTD

THURSDAY



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30/06/2011

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COMPANIES HOUSE

ZEDCRAFT LTD

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FOR THE YEAR ENDED 30 JUNE 2010**

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ZEDCRAFT LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2010

DIRECTOR: Mrs S Victoros

SECRETARY: Mrs S Victoros

REGISTERED OFFICE: c/o Michael Filhou Plc
Salisbury House
81 High Street
Potters Bar
Hertfordshire
EN6 5AS

REGISTERED NUMBER 02728769 (England and Wales)

ACCOUNTANTS: Michael Filhou Plc
Chartered Certified Accountants
Salisbury House
81 High Street
Potters Bar
Hertfordshire
EN6 5AS

ZEDCRAFT LTD

**ABBREVIATED BALANCE SHEET
30 JUNE 2010**

	Notes	2010 £	£	2009 £	£
FIXED ASSETS					
Investments	2		1,000		1,000
CURRENT ASSETS					
Debtors	3	431,246		428,097	
CREDITORS					
Amounts falling due within one year		411		-	
NET CURRENT ASSETS			430,835		428,097
TOTAL ASSETS LESS CURRENT LIABILITIES			431,835		429,097
CAPITAL AND RESERVES					
Called up share capital	4		1,800		100
Share premium			429,380		429,380
Profit and loss account			655		(383)
SHAREHOLDERS' FUNDS			431,835		429,097

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the director on 28 June 2011 and were signed by

S Victoros

Mrs S Victoros - Director

The notes form part of these abbreviated accounts

ZEDCRAFT LTD

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2010**

1 ACCOUNTING POLICIES

Accounting convention

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

Preparation of consolidated financial statements

The financial statements contain information about Zedcraft Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2009	
and 30 June 2010	1,000
NET BOOK VALUE	
At 30 June 2010	1,000
At 30 June 2009	1,000

The company's investments at the balance sheet date in the share capital of companies include the following

Elthorne Properties Limited

Nature of business Property investment company

	%		
Class of shares	holding	2010	2009
Ordinary	100.00	£	£
Aggregate capital and reserves		1,974,080	1,942,009
Profit for the year		127,071	151,219

3 DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £431,246 (2009 - £428,097)

ZEDCRAFT LTD

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2010**

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2010 £	2009 £
600 (2009 - 100)	Ordinary	£1	600	100
600	Cumulative redeemable preference	£1	600	-
600	Voting	£1	600	-
			<u>1,800</u>	<u>100</u>

The following shares were allotted and fully paid for cash at par during the year

500 Ordinary shares of £1 each
600 Cumulative redeemable preference shares of £1 each
600 Voting shares of £1 each

5 RELATED PARTY DISCLOSURES

Included under debtors amounts falling due after more than one year, was £431,246 (2009 £428,097) owed by its subsidiary company, Elthorne Properties Limited. At the year end, the accumulated accountancy fees of the company paid by Elthorne Properties Limited not included in the above balance was £Nil (2009 £2,378)

6 ULTIMATE CONTROLLING PARTY

The company is under the ultimate control of Mrs S Victoros, a company director, who holds 100% of the issued voting share capital of the company