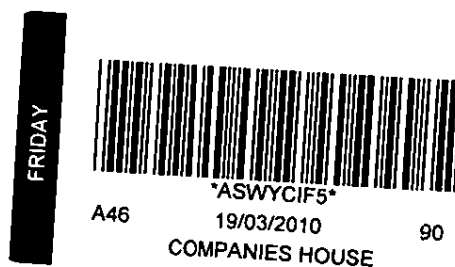


Company No: 2756547

BLACK CAT SUPPLIES LIMITED
UNAUDITED DIRECTOR'S REPORT
AND ACCOUNTS
FOR THE YEAR ENDED
30 NOVEMBER 2009



BLACK CAT SUPPLIES LIMITED

ACCOUNTS

YEAR ENDED 30 NOVEMBER 2009

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BLACK CAT SUPPLIES LIMITED

COMPANY INFORMATION

The director M Scrivens

Company secretary Mrs M D J Scrivens

Registered office Richard House
Winckley Square
Preston
PR1 3HP

Accountants Moore and Smalley LLP
Chartered Accountants
Richard House
Winckley Square
Preston
PR1 3HP

Bankers Nationwide
91 Fishergate
Preston
Lancashire
PR1 2NJ

BLACK CAT SUPPLIES LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 30 NOVEMBER 2009

The director presents his annual report together with the unaudited accounts of the company for the year ended 30 November 2009. The company is dormant and has not traded during the year.

Director

The director who served the company during the year was as follows:

M Scrivens

Signed by order of the director



Mrs M.D.J. Scrivens
Company Secretary

Approved by the director on

17/3/2010

BLACK CAT SUPPLIES LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED ACCOUNTS OF BLACK CAT SUPPLIES LIMITED

YEAR ENDED 30 NOVEMBER 2009

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 accounts of the company set out on pages 4 to 7 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 accounts 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 accounts.

You have acknowledged on the balance sheet as at 30 November 2009 your duty to ensure that the company has kept adequate accounting records and to prepare accounts 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 accounts.

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 accounts.

Moore and Smalley LLP

**Moore and Smalley LLP
Chartered Accountants**

Richard House
Winckley Square
Preston
PR1 3HP

17/03/2010

BLACK CAT SUPPLIES LIMITED

BALANCE SHEET

30 NOVEMBER 2009

	Note	2009 £	2008 £
Fixed assets			
Tangible assets	3	1	1
Current assets			
Debtors	4	609	609
Total assets		<u>610</u>	<u>610</u>
Capital and reserves			
Called-up equity share capital	6	2	2
Profit and loss account		608	608
Shareholders' funds		<u>610</u>	<u>610</u>

The Balance sheet continues on the following page

BLACK CAT SUPPLIES LIMITED

BALANCE SHEET *(continued)*

30 NOVEMBER 2009

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the accounts for the year ended 30 November 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
 - (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the 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 accounts, so far as applicable to the company

These accounts were approved and signed by the director and authorised for issue on 17/3/2010



M Scrivens

Company Registration Number 2756547

BLACK CAT SUPPLIES LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 30 NOVEMBER 2009

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 November 2009. 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 Operating profit

Operating profit is stated after crediting

	2009 £	2008 £
Director's remuneration	<u>—</u>	<u>—</u>

3 Tangible fixed assets

	Plant & machinery £
Cost	
At 1 December 2008 and 30 November 2009	<u>750</u>
Depreciation	
At 1 December 2008 and 30 November 2009	<u>749</u>
Net book value	
At 30 November 2009	<u>1</u>
At 30 November 2008	<u>1</u>

4 Debtors

	2009 £	2008 £
Amounts due from associated undertakings	<u>609</u>	<u>609</u>

5 Related party transactions

In the opinion of the directors the company was under the control of Mr S Scrivens during this and the previous periods.

BLACK CAT SUPPLIES LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 30 NOVEMBER 2009

6 Share capital

Authorised share capital:

	2009 £	2008 £
1,000 shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2009 No	£	2008 No	£
2 shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>