

Company Registration No.2833065

POSTHOLD LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2008

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POSTHOLD LIMITED

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FOR THE YEAR ENDED 31ST DECEMBER 2008

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POSTHOLD LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31ST DECEMBER 2008

COMPANY REGISTRATION NUMBER

2833065- England and Wales

DIRECTOR

A P R Garwood Watkins

SECRETARY

W Rodrigues

REGISTERED OFFICE

258 Belsize Road
London
NW6 4BT

POSTHOLD LIMITED

REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31ST DECEMBER 2008

The director presents the annual report with the financial statements of the company for the year ended 31st December 2008

PRINCIPAL ACTIVITY

The company's principal activity during the year continued to be that of a holding company. The company did not trade in the year.

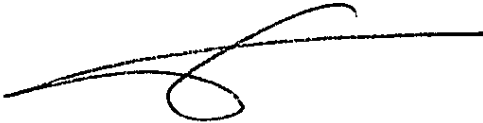
DIRECTOR

The director in office in the year was:

A P R Garwood Watkins

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



A P R Garwood Watkins

Director

DATED: 23rd October 2009

POSTHOLD LIMITED

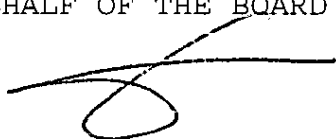
BALANCE SHEET

AS AT 31ST DECEMBER 2008

	<u>Notes</u>	£	<u>2008</u> £	£	<u>2007</u> £
FIXED ASSETS					
Investments	2		2		2
CURRENT ASSETS					
Debtors	3	1,350		1,350	
Cash at bank and in hand		5		5	
		<u>1,355</u>		<u>1,355</u>	
CREDITORS - amounts falling due within one year	4	<u>(25,656)</u>		<u>(25,656)</u>	
NET CURRENT (LIABILITIES)			<u>(24,301)</u>		<u>(24,301)</u>
			<u>£ (24,299)</u>		<u>£ (24,299)</u>
Represented by:					
CAPITAL AND RESERVES					
Called up share capital	5		10,000		10,000
Profit and loss account	6		<u>(34,299)</u>		<u>(34,299)</u>
			<u>£ (24,299)</u>		<u>£ (24,299)</u>

For the financial period ended 31st December 2008, the company was entitled to exemption from audit under section 249A(1), Companies Act 1985; and no notice has been deposited under section 249B(2). The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period 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. The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

ON BEHALF OF THE BOARD



A P R Garwood Watkins
(Director)

DATED: 23rd October 2009

POSTHOLD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2008

1. ACCOUNTING POLICIES

1.1 Accounting conventions

The financial statements have been prepared under the historical cost convention.

1.2 Consolidation

As the company is a wholly owned subsidiary of Officestrong Limited, the company has taken advantage of the exemption granted by section 248 of the Companies Act 1985 not to prepare group accounts.

2. FIXED ASSET INVESTMENTS

	<u>2008</u> £	<u>2007</u> £
Investments in subsidiaries:		
Shares at cost less amounts written off	2	2
	<u>£ 2</u>	<u>£ 2</u>

Subsidiary undertaking

The investment in subsidiary represents the cost of acquisition of the whole of the issued share capital of the following companies which are registered in England and Wales and which provide property services:

Plustrade Limited
Stafftrade Limited

3. DEBTORS

	<u>2008</u> £	<u>2007</u> £
Other debtors	1,350	1,350
	<u>£ 1,350</u>	<u>£ 1,350</u>

**4. CREDITORS - AMOUNTS FALLING DUE
WITHIN ONE YEAR**

	<u>2008</u> £	<u>2007</u> £
Other creditors	25,656	25,656
	<u>£ 25,656</u>	<u>£ 25,656</u>

POSTHOLD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2008

5. SHARE CAPITAL

	<u>Authorised</u>	<u>Allotted, Issued and fully paid</u>	
	£	<u>2008</u> £	<u>2007</u> £
Ordinary shares of £0.01 each	10,000	10,000	10,000

6. RESERVES

	<u>2008</u> Profit and loss account £
Balance as at 1st January 2008	(34,299)
Profit for the year	-
At 31st December 2008	<u>£ (34,299)</u>