

REGISTERED NUMBER: 2843050 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2007
FOR
FINELUCK LIMITED

SATURDAY



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29/03/2008

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COMPANIES HOUSE

FINELUCK LIMITED

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FOR THE YEAR ENDED 31ST MARCH 2007

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FINELUCK LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2007

DIRECTORS: N Turnbull
Mrs P S Turnbull

SECRETARY: Mrs P S Turnbull

REGISTERED OFFICE: 17 Salisbury Avenue
HARPENDEN
Hertfordshire
AL5 2QF

REGISTERED NUMBER: 2843050 (England and Wales)

ACCOUNTANTS: Reeves+Neylan LLP
Dartel House
39 - 41 High Street
Horley
Surrey
RH6 7BN

FINELUCK LIMITED
ABBREVIATED BALANCE SHEET
31ST MARCH 2007

	Notes	2007 £	£	2006 £	£
FIXED ASSETS					
Tangible assets	2		1,285		1,710
CURRENT ASSETS					
Debtors		14,640		30,000	
Investments		44,285		52,663	
Cash at bank		75,018		84,423	
		<u>133,943</u>		<u>167,086</u>	
CREDITORS					
Amounts falling due within one year		<u>55,677</u>		<u>82,171</u>	
NET CURRENT ASSETS			<u>78,266</u>		<u>84,915</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>79,551</u>		<u>86,625</u>
CAPITAL AND RESERVES					
Called up share capital	3		3		3
Profit and loss account			<u>79,548</u>		<u>86,622</u>
SHAREHOLDERS' FUNDS			<u>79,551</u>		<u>86,625</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2007

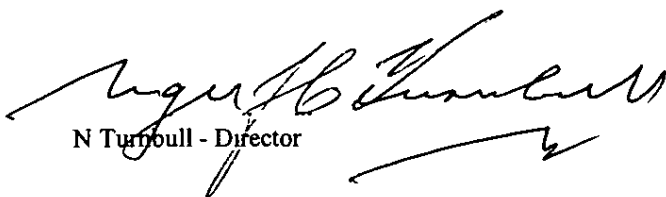
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 23/3/08 and were signed on its behalf by


N Turnbull - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2007

Accounting convention

Turnover

Tangible fixed assets

Plant and machinery etc - 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Pensions

The company operates a defined benefit pension scheme for employees. The assets of the scheme are held separately from those of the company. The contributions to the scheme are charged to the profit and loss account so as to spread the cost of pensions over the service lives of employees. Variations from the regular costs are spread over the average expected remaining working lives of current members in the scheme.

There is no obligation on the part of the company to make any contributions, so no balance is recognisable in the balance sheet, nor any actuarial valuation obtainable

Investments

Investments are stated at the lower of cost or net realisable value where the directors believe there is a permanent diminution in value

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st April 2006	
and 31st March 2007	8,666
	<hr/>
DEPRECIATION	
At 1st April 2006	6,956
Charge for year	425
	<hr/>
At 31st March 2007	7,381
	<hr/>
NET BOOK VALUE	
At 31st March 2007	1,285
	<hr/> <hr/>
At 31st March 2006	1,710

FINELUCK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST MARCH 2007

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2007 £	2006 £
100	Ordinary	1 00	<u>100</u>	<u>100</u>
Allotted, issued and fully paid Number	Class	Nominal value	2007 £	2006 £
3	Ordinary	1 00	<u>3</u>	<u>3</u>

4 TRANSACTIONS WITH DIRECTORS

Mr N Turnbull, a director, purchased from the company its 9,000 Ordinary £1 shares in Rosemont Limited during the year. The transaction was carried out using an arm's length valuation.

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
FINELUCK LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

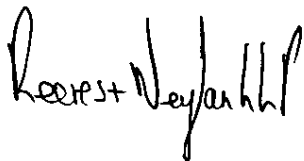
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31st March 2007 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them 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 Board of Directors, as a body, 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 & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31st March 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. 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 financial statements. 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 financial statements.



Reeves+Neylan LLP
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28th March 2008