

Registration number 02843050

Fineluck Limited
Abbreviated accounts
for the year ended 31 March 2010

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Fineluck Limited

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Fineluck Limited

**Accountants' report to the Board of Directors on the
unaudited financial statements of Fineluck Limited**

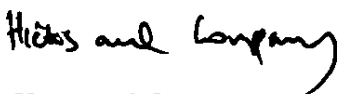
In accordance with the engagement letter dated 10 November 2009, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's board of directors 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 for the year ended 31 March 2010 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 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 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.



**Hicks and Company
Chartered Accountants**

27 July 2010

**Vaughan Chambers
Vaughan Road
Harpenden
Hertfordshire
AL5 4EE**

Fineluck Limited

**Abbreviated balance sheet
as at 31 March 2010**

		2010		2009	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		711		947
Current assets					
Debtors		13,773		18,603	
Cash at bank and in hand		124,275		123,816	
		<u>138,048</u>		<u>142,419</u>	
Creditors: amounts falling due within one year		<u>(60,220)</u>		<u>(61,722)</u>	
Net current assets			<u>77,828</u>		<u>80,697</u>
Total assets less current liabilities			78,539		81,644
Net assets			<u>78,539</u>		<u>81,644</u>
Capital and reserves					
Called up share capital	3		3		3
Profit and loss account			78,536		81,641
Shareholders' funds			<u>78,539</u>		<u>81,644</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 4 to 5 form an integral part of these financial statements.

Fineluck Limited

Abbreviated balance sheet (continued)

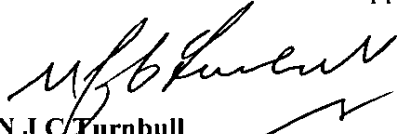
**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2010**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2010 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements 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 or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act 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 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The abbreviated accounts were approved by the Board on 27 July 2010 and signed on its behalf by


N J C Turnbull
Director

Registration number 02843050

The notes on pages 4 to 5 form an integral part of these financial statements.

Fineluck Limited

Notes to the abbreviated financial statements for the year ended 31 March 2010

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, including value added tax, of sales made during the year and derives from the provision of services falling within the company's ordinary activities

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Computer	
Equipment	- 25% reducing balance

1.4. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year

1.5. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

Fineluck Limited

Notes to the abbreviated financial statements for the year ended 31 March 2010

continued

2. Fixed assets	Tangible fixed assets £	
Cost		
At 1 April 2009	2,565	
At 31 March 2010	2,565	
Depreciation		
At 1 April 2009	1,618	
Charge for year	236	
At 31 March 2010	1,854	
Net book values		
At 31 March 2010	711	
At 31 March 2009	947	
3. Share capital	2010 £	2009 £
Authorised		
100 Ordinary shares of £1 each	100	
Allotted, called up and fully paid		
3 Ordinary shares of £1 each	3	
Equity Shares		
3 Ordinary shares of £1 each	3	

4. Transactions with directors

Advances to directors

The following directors had interest free loans during the year. The movements on these loans are as follows

	Amount owing 2010 £		Maximum in year £
N J C Turnbull	2,389		2,389