# Bluegem Fashions Limited

Report & Accounts
2010
Company Number 03281743

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# Bluegem Fashions Limited

## Financial Statements

# For the Period Ended 30th November 2010

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Mr Anders Jaegers **DIRECTORS** 

Mr I Bratenius Mrs K Braténius

**SECRETARY** Mrs K. Braténius

**REGISTERED OFFICE** 

56 Hogarth Road

London SW5 OPX

#### **Bluegem Fashions Limited**

## Report of the Director

#### For the Period Ended 30th November 2010

The Director is pleased to submit his Annual Report, together with the Accounts of the Company for the period ended 30th November 2010.

## Principal Activity and Business Review of the Company.

The Company was incorporated on 21st November 1996 On 2 January 1997, the Company Purchased a small company in Sweden as investments

The company did not trade during this period, and therefore no profit & loss account has been produced

#### **Dividends**

It is recommended that no dividends be declared.

#### **Directors**

The Directors in office in the year and their beneficial interests in the Issued Ordinary Share Capital were as follows: 0

#### Statement of Director's Responsibilities

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing those financial statements the director is required to:

- select suitable accounting policies and then apply them consistently;
- make suitable judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business;

# Report of the Director

(continued)

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements of the company comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularaties.

By order of the Board

Secretary

2 March 2011

L' Beatieres

## **Bluegem Fashions Limited**

# Accountant's Report to the Director of

## **Bluegem Fashions Limited**

In accordance with instructions given to us we have prepared, without carrying out an audit, the Balance Sheet on page 4 as at 30th November 2010, and from the accounting records of Bluegem Fashions Limited and from information and explanations supplied to us

56 Hogarth Road London SW5 OPX

2 March 2011

A. Holst Accountant

## **Bluegem Fashions Limited**

Balance Sheet as at 30th November 2010		
	£	£
INVESTMENTS		
Tangible Assets		10 897
CURRENT ASSETS		
Bank Balance	0	
	0	
CURRENT LIABILITIES		
Amounts falling due within		
One year	0	
	0	
NET CURRENT ASSETS		0
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>10 897</u>
CAPITAL & RESERVES		
Called up Share Capital		1
Share Premium		10 896

- The directors confirm that the company is entitled to exemption from the requirements to have an audit, under the provisions of section 249 A of the Companies Act 1985, and that no notice has been received from the shareholders requiring an audit under the provisions of section 249 B of the Act
- 2. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year and of its profit for the year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.
- The director has confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985
- The director has taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) (total exemption).
- 5. The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and to the 2006 Companies Act.

The accounts were approved by the director on 2 March 2011.

Director

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