

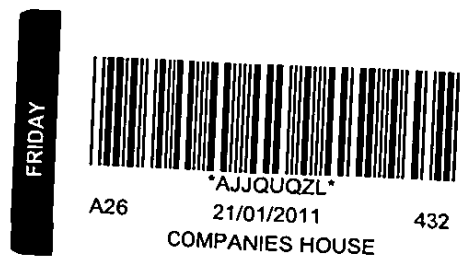
Company Registration No: 3303749

Earlswood Solicitors Limited

Report and Financial Statements

Year ended 30 September 2010

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EARLSWOOD SOLICITORS LIMITED

DIRECTOR'S REPORT

The director presents the Annual Report and Financial Statements of Earlswood Solicitors Limited ('the Company'), registration no 3303749, for the year ended 30 September 2010

The directors' report has been prepared in accordance with the special provisions relating to small companies under section 415A of the Companies Act 2006

BUSINESS REVIEW AND PRINCIPAL ACTIVITIES

The principal activity of the Company was the provision of legal services

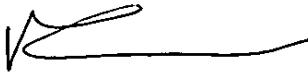
The Company's profit and loss account is shown on page 3 The profit after tax is £781 No dividend was paid during the current or preceding years

DIRECTOR

The director throughout the year and subsequently was

R D Shelton

Approved by the Director



R D Shelton

Director,

18 January 2011

**STATEMENT OF DIRECTOR'S RESPONSIBILITIES
in relation to Financial Statements**

The director is responsible for preparing the Annual Report and the Financial Statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

EARLSWOOD SOLICITORS LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 30 SEPTEMBER 2010

	Note	2010 £	2009 £
Operating income	2	1,000	-
Operating expenses		(11)	-
Operating profit, being profit on ordinary activities before taxation	3	989	-
Tax on profit on ordinary activities	4	(208)	-
Profit on ordinary activities after taxation	7	781	-

All activities derive from continuing operations

There are no recognised gains or losses other than the profit for the current year and the result for the preceding year

STATEMENT OF MOVEMENT IN SHAREHOLDERS' FUNDS

YEAR ENDED 30 SEPTEMBER 2010

	2010 £	2009 £
Profit attributable to shareholders	781	-
Opening shareholders' funds	2	2
Closing shareholders' funds	783	2

EARLSWOOD SOLICITORS LIMITED

BALANCE SHEET

30 SEPTEMBER 2010

	Note	£	2010 £	£	2009 £
ASSETS EMPLOYED					
CURRENT ASSETS					
Debtors falling due within one year	5	1,005		2	
Cash at bank		1,009		-	
			2,014		2
			2,014		2
FINANCED BY					
EQUITY SHAREHOLDERS' FUNDS					
Called up share capital	6	2		2	
Profit and loss account	7	781			
			783		2
CREDITORS					
Amounts falling due within one year	8	1,231		-	
			1,231		2
			2,014		2

For the year ending 30 September 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibility

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These Financial Statements were approved by the Director on 18 January 2011



R D Shelton

Director

NOTES TO THE ACCOUNTS

YEAR ENDED 30 SEPTEMBER 2010

1. ACCOUNTING POLICIES

The Financial Statements are prepared in accordance with applicable UK accounting standards. The particular accounting policies adopted are described below. They have been applied consistently throughout the current and preceding years. The Financial Statements have been prepared on a going concern basis.

Accounting convention

The Financial Statements are prepared under the historical cost convention.

Current tax

Current tax, including UK corporation tax, is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Revenue

The revenue of the Company comprises fees charged in respect of legal services.

Cash flow statement

The Company has taken advantage of the exemption granted by Financial Reporting Standard 1 - 'Cash Flow Statements' and does not therefore provide a cash flow statement as it is a small entity.

2. OPERATING INCOME

Contributions to operating income and profit on ordinary activities before taxation were derived from the Company's principal activities, which were carried out in the United Kingdom.

3. OPERATING PROFIT, BEING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION

The Company has no employees and the director received no remuneration during the year. Certain administration services were provided by clients of the Company under arrangements to provide legal services.

4. TAX ON PROFIT ON ORDINARY ACTIVITIES

a) Tax charge for the year

	2010 £	2009 £
Current tax		
Corporation tax	208	-

b) Factors affecting the current tax charge

	2010 £	2009 £
Profit before tax	989	-
UK corporation tax at 21% (2009: 21%) based on the profit for the year	208	-

EARLSWOOD SOLICITORS LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 30 SEPTEMBER 2010

5. DEBTORS

	2010 £	2009 £
Amounts falling due within one year		
Other debtors	1,005	2
	<u>1,005</u>	<u>2</u>

6. CALLED UP SHARE CAPITAL

	2010 £	2009 £
Allotted		
2 ordinary shares of £1 each (fully paid)	2	2
	<u>2</u>	<u>2</u>

7. RESERVES

	Profit and loss account £
At 1 October 2008	-
Result for the financial year	-
At 30 September 2009	-
Profit for the financial year	781
At 30 September 2010	<u>781</u>

8. CREDITORS

	2010 £	2009 £
Amounts falling due within one year:		
Other creditors	1,023	-
Corporation tax	208	-
	<u>1,231</u>	<u>-</u>

Included within other creditors is an amount of £498 owed to the Director