

Company Registration No. 3434403 (England and Wales)

**I P & H LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2009**  
**DORMANT**



Silver Levene  
Chartered Certified Accountants  
37 Warren Street  
London  
W1T 6AD

# **I P & H LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	Sarah C. Ewing Derek Charles Ash Antonio Manuel Rodrigues-De-Sales-Caldefira
<b>Secretary</b>	Sarah C. Ewing
<b>Company number</b>	3434403
<b>Registered office</b>	37 Warren Street London W1T 6AD
<b>Accountants</b>	Silver Levene Chartered Certified Accountants 37 Warren Street London W1T 6AD
<b>Business address</b>	Fulbrook Cottage Fulbrook Lane Elstead Godalming Surrey GU8 6LG

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# I P & H LIMITED

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# **I P & H LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 30 SEPTEMBER 2009**

The directors present their report and financial statements for the year ended 30 September 2009. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 October 2008:

Sarah C. Ewing

Derek Charles Ash

Antonio Manuel Rodrigues-De-Sales-Caldefira

#### **Statement of directors' responsibilities**

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

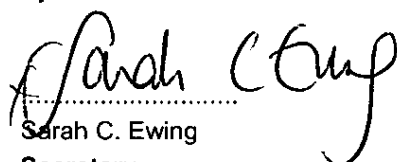
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make 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.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are 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.

By order of the board

  
Sarah C. Ewing  
Secretary  
23 OCT 2009

#### **PROFIT AND LOSS ACCOUNT**

### **FOR THE YEAR ENDED 30 SEPTEMBER 2009**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

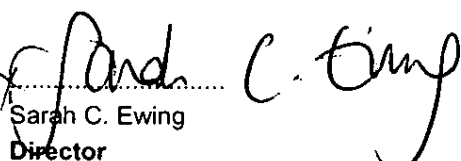
**I P & H LIMITED****BALANCE SHEET****AS AT 30 SEPTEMBER 2009****Company Registration No. 3434403**

	Notes	2009 £	2008 £
<b>Current assets</b>			
Cash at bank and in hand		2	2
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

For the financial year ended 30 September 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 if its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on **23 OCT 2009**

  
Sarah C. Ewing  
Director

# **I P & H LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2009**

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### **1 Accounting policies**

#### **1.1 Accounting convention**

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

#### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

### **2 Taxation**

On the basis of these financial statements no provision has been made for corporation tax.

### **3 Share capital**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
100,000 Ordinary Shares of £1 each	100,000	100,000
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary Shares of £1 each	2	2
	<u>          </u>	<u>          </u>