

NT 929

Registered number
3728788

ALLREFIT LIMITED
Report and Accounts
30 June 2008

THURSDAY



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30/04/2009
COMPANIES HOUSE

ALLREFIT LIMITED
Directors' Report

The directors present their report and accounts for the year ended 30 June 2008.

Principal activities

The company did not trade during the year.

Directors

The directors who served during the year and their interests in the share capital of the company were as follows:

	£1 Ordinary shares	
	30 Jun 2008	1 Jul 2007
M S Chadha	-	-
D E Buckland	-	-

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 30/4/09


M S Chadha
Director

ALLREFIT LIMITED
Profit and Loss Account
for the year ended 30 June 2008

	Notes	2008 £	2007 £
Operating profit		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the financial year		-	-

ALLREFIT LIMITED
Balance Sheet
as at 30 June 2008

	Notes	2008 £	2007 £
Current assets			
Debtors	2	1	1
Creditors: amounts falling due within one year	3	-	-
Net current assets		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

M S Chadha
 Director

Approved by the board on

30/6/09

ALLREFIT LIMITED
Notes to the Accounts
for the year ended 30 June 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

2 Debtors	2008 £	2007 £
Other debtors	<u>1</u>	<u>1</u>

3 Creditors: amounts falling due within one year	2008 £	2007 £
Other creditors	<u>-</u>	<u>-</u>

4 Share capital	2008 £	2007 £
Authorised: Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

	2008 No	2007 No	2008 £	2007 £
Allotted, called up and fully paid: Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5 Related party transactions

At 30 June 2008 the company was owed £1 by Thorneycroft Asset Management Limited.

6 Controlling parties

The directors regard Thorneycroft Asset Management Limited as the ultimate parent company.