

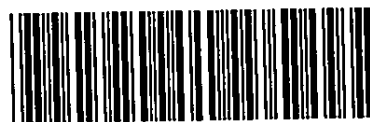
Registered number  
3728788

ALLREFIT LIMITED

Report and Accounts

30 June 2011

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30/03/2012

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COMPANIES HOUSE

**ALLREFIT LIMITED**  
**Report and accounts**  
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**ALLREFIT LIMITED**  
**Registered number 3728788**  
**Directors' Report**

The directors present their report and accounts for the year ended 30 June 2011

**Principal activities**

The company did not trade during the year

**Directors**

The following persons served as directors during the year

M S Chadha  
D E Buckland

**Small company provisions**

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

This report was approved by the board on 29.03.12 .



M S Chadha  
Director

**ALLREFIT LIMITED**  
**Profit and Loss Account**  
**for the year ended 30 June 2011**

	Notes	2011 £	2010 £
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 2011**

	Notes	2011 £	2010 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Net current assets</b>		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Shareholder's funds</b>		<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

  
M S Chadha  
Director

Approved by the board on 29.03.12 .

**ALLREFIT LIMITED**  
**Notes to the Accounts**  
**for the year ended 30 June 2011**

**1 Accounting policies**

***Basis of preparation***

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

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

<b>2 Debtors</b>			<b>2011</b>	<b>2010</b>
			<b>£</b>	<b>£</b>
Amounts owed by group undertakings			<u>1</u>	<u>1</u>
<b>3 Share capital</b>				
	<b>2011</b>	<b>2010</b>	<b>2011</b>	<b>2010</b>
	<b>No</b>	<b>No</b>	<b>£</b>	<b>£</b>
Allotted, called up and fully paid				
Ordinary shares of £1 each	1	1	<u>1</u>	<u>1</u>

**4 Related parties**

As at 30 June 2011, the company was owed £1 (2010 £1) by Thorneycroft Asset Management Limited

**5 Controlling party**

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

In the opinion of the directors there is no ultimate controlling party