

**Report of the Directors and  
Unaudited Financial Statements for the Year Ended 31 December 2009  
for  
TIGERCHILD LIMITED  
Company No. 03919571**

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# **TIGERCHILD LIMITED**

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**TIGERCHILD LIMITED**

**Company Information  
for the Year Ended 31 December 2009**

**DIRECTORS:** John Kinder

**SECRETARY:** Cyril Flaszner

**REGISTERED OFFICE:** 55 Thornhill Square  
London  
N1 1BE

**REGISTERED NUMBER:** 3919571

# **TIGERCHILD LIMITED**

## **Report of the Directors for the Year Ended 31 December 2009**

The directors present their report with the financial statements of the company for the year ended 31 December 2009.

### **PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of is the establishment and maintenance of an internet portal site for mothers and children aged up to fifteen

### **DIRECTORS**

The directors during the year under review were:

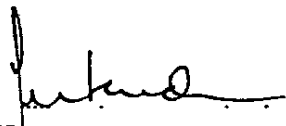
John Kinder

The beneficial interests of the directors holding office on 31 December 2009 in the issued share capital of the company were as follows

	31.12 09	1 01 09
<b>Ordinary 1p shares</b>		
John Kinder	160,370	160,370

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

### **ON BEHALF OF THE BOARD:**

Director   
Date: 13/9/10

**TIGERCHILD LIMITED**

**Profit and Loss Account  
for the Year Ended 31 December 2009**

		<u>31.12.09</u>	<u>31.12 08</u>
	Notes	£	£
<b>TURNOVER</b>		-	-
Administrative expenses		<u>(15)</u>	<u>(122)</u>
<b>OPERATING LOSS</b>	2	(15)	(122)
Interest receivable and similar income		<u>-</u>	<u>-</u>
		-	
Interest payable and similar charges		<u>-</u>	<u>-</u>
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		(15)	(122)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
<b>LOSS FOR THE FINANCIAL YEAR AFTER TAXATION</b>		(15)	(122)
Deficit brought forward		<u>(736,248)</u>	<u>(736,126)</u>
<b>DEFICIT CARRIED FORWARD</b>		<u>£(736,263)</u>	<u>£(736,248)</u>

The notes form part of these financial statements

# TIGERCHILD LIMITED

## Balance Sheet 31 December 2009

		31.12.09		31 12 08	
	Notes	£	£	£	£
<b>FIXED ASSETS:</b>					
Tangible assets	4		-		
<b>CURRENT ASSETS:</b>					
Debtors	5	-	-	-	-
Cash at bank		-	-	-	-
<b>CREDITORS: Amounts falling due within one year</b>	6	<u>63,585</u>		<u>63,570</u>	
<b>NET CURRENT LIABILITIES:</b>			<u>(63,585)</u>		<u>(63,570)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			<u>£(63,585)</u>		<u>£(63,570)</u>
<b>CAPITAL AND RESERVES:</b>					
Called up share capital	7		1,604		1,604
Revaluation reserve	8		671,074		671,074
Profit and loss account			<u>(736,263)</u>		<u>(736,248)</u>
<b>SHAREHOLDERS' FUNDS:</b>			<u>£(63,585)</u>		<u>£(63,570)</u>

The company is entitled to exemption from audit under Section 477(2) of the Companies Act 2006 for the year ended 31 December 2009.

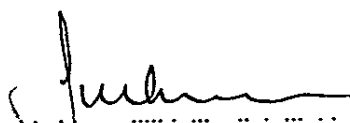
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for.

- ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**ON BEHALF OF THE BOARD:**

  
.....  
Director

Approved by the Board on 13-9-10 .....

The notes form part of these financial statements

# **TIGERCHILD LIMITED**

## **Notes to the Financial Statements for the Year Ended 31 December 2009**

### **1. ACCOUNTING POLICIES**

#### **Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

#### **Turnover**

Turnover represents net invoiced sales of services, excluding value added tax

#### **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc                      - 25% on cost

#### **Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

### **2 OPERATING LOSS**

The operating loss is stated after charging:

	31.12.09	31.12.08
	£	£
Depreciation - owned assets	<u>-</u>	<u>122</u>
Directors' emoluments and other benefits etc	<u>-</u>	<u>-</u>

### **3. TAXATION**

#### **Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2009 nor for the year ended 31 December 2008.

# TIGERCHILD LIMITED

## Notes to the Financial Statements for the Year Ended 31 December 2009

### 4. TANGIBLE FIXED ASSETS

	<u>Plant and machinery etc</u>
	£
<b>COST:</b>	
At 1 January 2009	
and 31 December 2009	<u>10,330</u>
<b>DEPRECIATION:</b>	
At 1 January 2009	10,330
Charge for year	<u>-</u>
At 31 December 2009	<u>10,330</u>
<b>NET BOOK VALUE:</b>	
At 31 December 2009	<u>-</u>
At 31 December 2008	<u>-</u>

### 5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.09	31 12 08
	£	£
Other debtors	<u>-</u>	<u>-</u>

### 6 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.09	31 12.08
	£	£
Trade creditors	-	-
Directors current accounts	63,585	63,570
Other creditors	-	-
V A.T	-	-
Accrued expenses	<u>-</u>	<u>-</u>
	<u>63,585</u>	<u>63,570</u>



# TIGERCHILD LIMITED

## Notes to the Financial Statements for the Year Ended 31 December 2009

### 7 CALLED UP SHARE CAPITAL

Authorised: Number	Class	Nominal value	31.12.09 £	31 12 08 £
200,000	Ordinary	1p	<u>2,000</u>	<u>2,000</u>

Allotted, issued and fully paid Number.	Class	Nominal value	31.12.09 £	31 12 08 £
160,370	Ordinary	1p	<u>1,604</u>	<u>1,604</u>

### 8. REVALUATION RESERVE

31.12.09 £	31 12.08 £
<u>671,074</u>	<u>671,074</u>
<u>671,074</u>	<u>671,074</u>

# TIGERCHILD LIMITED

## Profit and Loss Account for the Year Ended 31 December 2009

	31.12.09		31.12 08	
	£	£	£	£
Sales		-		-
Other income:				
Deposit account interest		-		-
		-		-
Expenditure:				
Telephone	-		-	
Post & stationery	-		-	
Repairs & renewals	-		-	
Site maintenance & operation	-		-	
Sundry expenses	15		-	
Accountancy	-		-	
Legal fees	-		-	
Bad debts	-		-	
Consultancy	-		-	
Insurance	-		-	
	15	-		
		15		
Finance costs:				
Loan	-		-	
Bank charges	-		-	
		-		
Depreciation:				
Fixtures & fittings		-		122
NET LOSS		£15		£122

This page does not form part of the statutory financial statements