

Company Registration No. 3949044 (England and Wales)

**STARNORTH LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2009**

FRIDAY



RM

\*RUBS5J0C\*

09/04/2010

32

COMPANIES HOUSE

# STARNORTH LIMITED

## COMPANY INFORMATION

---

Director	R I Gale
Secretary	Vantis Secretaries Limited
Company number	3949044
Registered office	82 St John Street London EC1M 4JN
Accountants	Vantis Group Limited 82 St John Street London EC1M 4JN

---

# STARNORTH LIMITED

## CONTENTS

---

	Page
Director's report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5 - 7

---

# STARNORTH LIMITED

## DIRECTOR'S REPORT

**FOR THE YEAR ENDED 30 SEPTEMBER 2009**

The director presents his report and financial statements for the year ended 30 September 2009

### Principal activities

The principal activity of the company continued to be that of consultancy in the telecommunications industry

### Director

The following director has held office since 1 October 2008

R I Gale

### Statement of director's responsibilities

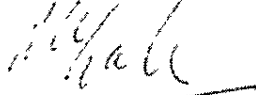
Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements the director is required to

- 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 director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

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

On behalf of the board:



R I Gale

Director

24 03 10

# **STARNORTH LIMITED**

## **ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF STARNORTH LIMITED**

---

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the balance sheet for the year ended 30 September 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year ended 30 September 2009

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements

**Vantis Group Limited**  
**Accountants, Business and Tax Advisers**



25 March 2010

82 St John Street  
London  
EC1M 4JN

# STARNORTH LIMITED

## PROFIT AND LOSS ACCOUNT

*FOR THE YEAR ENDED 30 SEPTEMBER 2009*

	Notes	2009 £	2008 £
Administrative expenses		(2,818)	(4,537)
<b>Operating loss</b>		(2,818)	(4,537)
Other interest receivable and similar income	2	-	24
<b>Loss on ordinary activities before taxation</b>		(2,818)	(4,513)
Tax on loss on ordinary activities	3	-	-
<b>Loss for the year</b>	8	(2,818)	(4,513)

# STARNORTH LIMITED

## BALANCE SHEET

AS AT 30 SEPTEMBER 2009

	Notes	2009 £	£	2008 £	£
<b>Fixed assets</b>					
Investments	5		64,586		64,586
<b>Creditors amounts falling due within one year</b>	6	(99,095)		(96,277)	
<b>Net current liabilities</b>			(99,095)		(96,277)
<b>Total assets less current liabilities</b>			(34,509)		(31,691)
<b>Capital and reserves</b>					
Called up share capital	7		2		2
Profit and loss account	8		(34,511)		(31,693)
<b>Shareholders' funds</b>			(34,509)		(31,691)

For the financial year ended 30 September 2009 the company was entitled to exemption from audit under section 477 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 director acknowledges his 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 of 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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 24.03.10

  
R I Gale  
Director

Company Registration No 3949044

# STARNORTH LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009

---

### 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)

The director, R Gale, has given assurance of continued support for the company for the foreseeable future

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

#### 1.2 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Fixtures, fittings & equipment	25% straight line
--------------------------------	-------------------

#### 1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

2 Investment income	2009 £	2008 £
Bank interest	-	24
	<hr/>	<hr/>
	-	24
	<hr/>	<hr/>

### 3 Taxation

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



# STARNORTH LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2009

### 4 Tangible fixed assets

	Plant and machinery etc
	£
<b>Cost</b>	
At 1 October 2008 & at 30 September 2009	1,482
<b>Depreciation</b>	
At 1 October 2008 & at 30 September 2009	1,482
<b>Net book value</b>	
At 30 September 2009	-
At 30 September 2008	-

### 5 Fixed asset investments

	Unlisted investments
	£
<b>Cost</b>	
At 1 October 2008 & at 30 September 2009	64,586
<b>Net book value</b>	
At 30 September 2009	64,586
At 30 September 2008	64,586

### 6 Creditors amounts falling due within one year

	2009	2008
	£	£
Trade creditors	1,346	1,552
Other creditors	97,749	94,725
	99,095	96,277

Included in other creditors is an amount of £96,250 (2008 £92,225) due to R Gale, a director of the company

# STARNORTH LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2009

7	Share capital	2009 £	2008 £
	<b>Authorised</b>		
	1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	<b>Allotted, called up and fully paid</b>		
	2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

8	Statement of movements on profit and loss account	Profit and loss account £
	Balance at 1 October 2008	(31,693)
	Loss for the year	<u>(2,818)</u>
	Balance at 30 September 2009	<u>(34,511)</u>

### 9 Control

The ultimate controlling party is considered to be R I Gale a director of the company