

WRITTENSTONE LIMITED

Director's Report & Financial Statements

For the year ended January 31st 2008

Company number 4144183

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Writtenstone Limited

Director's Report For the Year Ended January 31st 2008

The Director presents his report and financial statements for the year ended January 31st 2008

Review of the Business

Writtenstone Limited is a private limited company

The company had no sales during the year to January 31st 2008 and has not traded since the year end

Principal Activity

The principal activity of the company is the provision of business and management consultancy services

Results

The company had no sales during the year and has recorded no profit or loss

Director

The director who served throughout the year and his beneficial interest in the company's share capital were

Steven W Williams

Shareholding

1 'A' Ordinary share of £1

The report of the director has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies

Approved by the board



Christine S Williams
Secretary

Date February 23rd 2008

Writtenstone Limited

Profit & Loss Account For the Year Ended January 31st 2008

	2008 £	2007 £
TURNOVER	0	0
Cost of Sales	0	0
GROSS PROFIT	<u>0</u>	<u>0</u>
Administrative Expenses	0	0
OPERATING PROFIT	<u>0</u>	<u>0</u>
Interest Receivable	0	0
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	<u>0</u>	<u>0</u>
Taxation	0	0
LOSS FOR THE PERIOD CARRIED FORWARD	<u><u>0</u></u>	<u><u>0</u></u>

All amounts relate to continuing operations

There were no recognised gains or losses during the year other than those included in the Profit & Loss Account

The notes on pages 4 to 5 form part of these accounts

Writtenstone Limited

Balance Sheet As at January 31st 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Cash at Bank		0	0
CURRENT LIABILITIES			
Amounts Falling Due Within One Year	2	(136)	(136)
NET CURRENT ASSETS		<u>(136)</u>	<u>(136)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		(136)	(136)
CURRENT LIABILITIES			
Amounts Falling Due Within One Year		0	0
NET ASSETS		<u><u>(136)</u></u>	<u><u>(136)</u></u>
Represented by			
SHARE CAPITAL	3	2	2
RETAINED RESERVES	4	(138)	(138)
		<u><u>(136)</u></u>	<u><u>(136)</u></u>

The notes on pages 4 to 5 form part of these financial statements

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and no notice requiring an audit has been deposited under section 249B(2) of the Act. The director acknowledges his responsibilities for ensuring that the company keeps accounting records to comply with section 221 of the Companies Act 1985 and for preparing financial statements which give a true and fair view of the state of the company as at January 31st 2008 and of its profit for the period then ended in accordance with the requirements of section 226 and which otherwise comply with requirements of the Act relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Small Entities (effective March 2000).

The financial statements were approved by the board

S W Williams

Steven W Williams
Director

Date February 23rd 2008

Writtenstone Limited

Notes to the Financial Statements For the Year Ended January 31st 2008

1 ACCOUNTING POLICIES

A Basis of preparation of financial statements

The financial statements have been prepared in accordance with the Financial Reporting Standard for Small Entities (effective March 2000) and include the results of the company's operations, all of which are continuing and which are described in the Director's Report

B Cash Flow

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement

2 CREDITORS

	2008 £	2007 £
Social security and other taxes	0	0
Accruals	0	0
Director's loan account	136	136
	<u>136</u>	<u>136</u>

3 SHARE CAPITAL

	2008 £	2007 £
Authorised		
'A' Ordinary shares of £1 each	100	100
'B' Ordinary shares of £1 each	100	100
	<u>200</u>	<u>200</u>
Issued		
'A' Ordinary shares of £1 each	1	1
'B' Ordinary shares of £1 each	1	1
	<u>2</u>	<u>2</u>

Wnttenstone Limited
Notes to the Financial Statements
For the Year Ended January 31st 2008

4 RETAINED RESERVES

	2008 £	2007 £
Balance brought forward	(138)	(138)
Loss for period	0	0
Balance carried forward	<u>(138)</u>	<u>(138)</u>

5 CONTROLLING PARTY

The company is controlled by S W Williams, the director