

WRITTENSTONE LIMITED

UNAUDITED

DIRECTOR'S REPORT & FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2010

THURSDAY



AQFE7OF3

A06

21/10/2010

71

COMPANIES HOUSE

WRITTENSTONE LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31ST JANUARY 2010

The Director presents his report and financial statements for the year ended 31st January 2010

REVIEW OF THE BUSINESS

Writtenstone Limited is a private limited company.

The company did not trade in the year to 31st January 2010 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.

DIRECTOR

The director who served during the year and his beneficial interest in the company's share capital was:

	Shareholding
Steven W Williams	1 'A' Ordinary share of £1

This report was approved by the board on 15th October 2010 and signed on its behalf



Christine S Williams

Secretary

WRITTENSTONE LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST JANUARY 2010

The company has not traded during the year or the preceding financial year.
During these periods the company received no income and incurred no
expenditure and therefore made neither profit nor loss

WRITTENSTONE LIMITED

BALANCE SHEET

AS AT 31ST JANUARY 2010

	Note	2010 £	2009 £
Current Liabilities	2	(136)	(136)
Amounts falling due within one year			
		_____	_____
NET ASSETS		(136)	(136)
		=====	=====
Represented by:			
Share Capital	3	2	2
Retained Reserves	4	(138)	(138)
		_____	_____
		(136)	(136)
		=====	=====

The notes on page 5 and 6 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 477 of the Companies Act 2006 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act. The Director acknowledges his responsibility 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 at 31st January 2010 and of its profit or loss for the year then ended in accordance with the requirements of section 396 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements so far as applicable to the Company.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 15th October 2010.

S. W. Williams

Steven W Williams, Director

15th October 2010

WRITTENSTONE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST JANUARY 2010

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

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

2. CURRENT LIABILITIES

	2010	2009
	£	£
Director's loan account	136	136
	===	===

3. SHARE CAPITAL

2010	2009
£	£

Authorised:

'A' Ordinary shares of £1 each	100	100
'B' Ordinary shares of £1 each	100	100
	—	—
	200	200
	===	===

Issued:

'A' Ordinary shares of £1 each	1	1
'B' Ordinary shares of £1 each	1	1
	—	—
	2	2
	===	===

WRITTENSTONE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2010

4. RETAINED RESERVES

	2010	2009
	£	£
Balance brought & carried forward	138	138
	===	===

5. CONTROLLING PARTY

The Company is controlled by Steven W Williams, the Director