

REGISTERED NUMBER 04194519 (England and Wales)

Financial Statements
for the Year Ended 30 November 2009
for
Gordons1 Limited

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COMPANIES HOUSE

Gordons1 Limited

Contents of the Financial Statements for the Year Ended 30 November 2009

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Gordons1 Limited
Company Information
for the Year Ended 30 November 2009

DIRECTORS:

A K Whittaker
M Yeo

SECRETARY:

J E Barter

REGISTERED OFFICE:

1 High Street
Knaphill
Woking
Surrey
GU21 2PG

REGISTERED NUMBER:

04194519 (England and Wales)

Gordons1 Limited

**Balance Sheet
30 November 2009**

	30/11/09 £	30/11/08 £
CURRENT ASSETS		
Debtors	53,708	53,708
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>53,708</u>	<u>53,708</u>
CAPITAL AND RESERVES		
Called up share capital 2	51,905	51,905
Share premium	883,806	883,806
Profit and loss account	(882,003)	(882,003)
SHAREHOLDERS' FUNDS	<u>53,708</u>	<u>53,708</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 November 2009

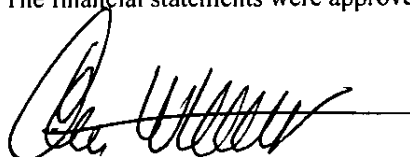
The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 Sections 394 and 395 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 special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 28 June 2010 and were signed on its behalf by



A K Whittaker - Director

The notes form part of these financial statements

Gordons1 Limited

Notes to the Financial Statements for the Year Ended 30 November 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 April 2008)

The company was dormant throughout the year ended 30 November 2009. However, reference to information relating to the period ended 30 November 2008 has been made where appropriate.

Turnover

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

Research and development

Expenditure on research and development is written off in the year in which it is incurred.

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	30/11/09	30/11/08
Number	Class		£	£
50,000	Preference	£1	50,000	50,000
1,905,402	Ordinary	0.1p	1,905	1,905
			<u>51,905</u>	<u>51,905</u>