

Registration number 4214816

Duke Bars Ltd

Abbreviated accounts
for the year ended
31 December 2008

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21/03/2009
COMPANIES HOUSE

Wenn Townsend
Chartered Accountants
Oxford

Duke Bars Ltd

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Duke Bars Ltd

**Abbreviated balance sheet
as at 31 December 2008**

	Notes	2008		2007	
		£	£	£	£
Fixed assets					
Intangible assets	2		56,000		63,000
Tangible assets	2		29,912		11,610
			<u>85,912</u>		<u>74,610</u>
Current assets					
Stocks		33,354		17,025	
Debtors		32,032		6,176	
Cash at bank and in hand		77,475		76,565	
		<u>142,861</u>		<u>99,766</u>	
Creditors: amounts falling due within one year		(119,372)		(78,043)	
Net current assets			<u>23,489</u>		<u>21,723</u>
Total assets less current liabilities			<u>109,401</u>		<u>96,333</u>
Provisions for liabilities			(701)		(701)
Net assets			<u>108,700</u>		<u>95,632</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			108,600		95,532
Shareholders' funds			<u>108,700</u>		<u>95,632</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

Duke Bars Ltd

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 December 2008**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2008 and

(c) that we acknowledge our responsibilities for:

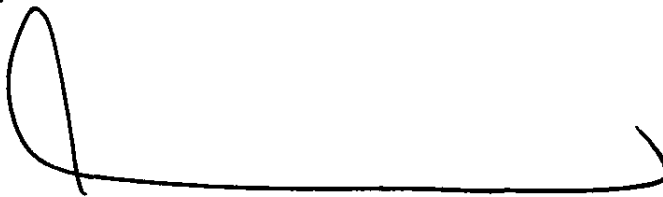
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts 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 Smaller Entities (effective January 2007).

The abbreviated accounts were approved by the Board on 6 March 2009 and signed on its behalf by

Julian Rosser
Director

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line extending to the right.

The notes on pages 3 to 4 form an integral part of these financial statements.

Duke Bars Ltd

Notes to the abbreviated financial statements for the year ended 31 December 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life of 10 years.

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	- 20% reducing balance
Computer equipment	- 33% straight line

1.5. Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

1.6. Stock

Stock is valued at the lower of cost and net realisable value.

1.7. Deferred taxation

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

Duke Bars Ltd

**Notes to the abbreviated financial statements
for the year ended 31 December 2008**

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2. Fixed assets	Intangible assets £	Tangible fixed assets £	Total £
Cost			
At 1 January 2008	70,001	20,887	90,888
Additions	-	26,561	26,561
At 31 December 2008	<u>70,001</u>	<u>47,448</u>	<u>117,449</u>
Depreciation and Provision for diminution in value			
At 1 January 2008	7,001	9,277	16,278
Charge for year	7,000	8,259	15,259
At 31 December 2008	<u>14,001</u>	<u>17,536</u>	<u>31,537</u>
Net book values			
At 31 December 2008	<u>56,000</u>	<u>29,912</u>	<u>85,912</u>
At 31 December 2007	<u>63,000</u>	<u>11,610</u>	<u>74,610</u>

3. Share capital	2008 £	2007 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u> X
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

- 4. Control**
The company is under the control of J Rosser.