**REGISTERED NUMBER: 4393529** 

Abbreviated Unaudited Accounts for the Year Ended 31 March 2009

for

E 2 W Limited

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# Company Information for the Year Ended 31 March 2009

**DIRECTORS:** 

M A Freed Mrs T E Freed

SECRETARY:

Mrs T E Freed

**REGISTERED OFFICE:** 

3 Boyne Park

Tunbridge Wells Kent

TN4 8EN

**REGISTERED NUMBER:** 

4393529

**ACCOUNTANTS:** 

Deeks Evans

**Chartered Accountants** 

3 Boyne Park Tunbridge Wells

Kent TN4 8EN

## Abbreviated Balance Sheet 31 March 2009

		2009		2008	
	Notes	£	£	£	£
FIXED ASSETS Tangible assets Investments	2 3		14,622 100		19,634
			14,722		19,634
CURRENT ASSETS Debtors Cash at bank and in hand		201,504		86,509 46,840	
CREDITORS		201,504		133,349	
Amounts falling due within one year		223,635		138,107	
NET CURRENT LIABILITIES		-	(22,131)	· 100	(4,758)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(7,409)</u>		14,876
CAPITAL & RESERVES Called up share capital Profit & loss account	4		2 (7,411)		2 14,874
SHAREHOLDERS' FUNDS			<u>(7,409)</u>		14,876

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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.

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23/11/09 and were signed

M A Freed - Director

## Notes to the Abbreviated Accounts for the Year Ended 31 March 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 January 2007).

#### **Turnover**

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

## **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant & machinery

- 25% on reducing balance

Computer equipment

- 25% on cost

### Deferred tax

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

## 2. TANGIBLE FIXED ASSETS

	Total £
COST At 1 April 2008 Additions	38,519 4,657
At 31 March 2009	43,176
<b>DEPRECIATION</b> At 1 April 2008 Charge for year	18,884 9,670
At 31 March 2009	28,554
NET BOOK VALUE At 31 March 2009	14,622
At 31 March 2008	19,635

### 3. FIXED ASSET INVESTMENTS

	other than loans
<b>COST</b> Additions	£
At 31 March 2009	100
NET BOOK VALUE At 31 March 2009	100

Investments

# Notes to the Abbreviated Accounts - continued for the Year Ended 31 March 2009

## 3. FIXED ASSET INVESTMENTS - continued

The company's investments at the balance sheet date in the share capital of companies include the following:

E2W Inc

Country of incorporation: USA Nature of business: Marketing

Class of shares: Ordinary

Aggregate capital and reserves Loss for the year

holding 100.00 2009

> £ (90,550) (90,620)

4. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number: Class:

2 Ordinary

Nominal value: £1

%

2009 £ 2 2008 £ 2

## Chartered Accountants' Report to the Board of Directors on the Unaudited Financial Statements of E 2 W Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 March 2009 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 & 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 as at 31 March 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.

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.

Deek, Even,

Deeks Evans Chartered Accountants 3 Boyne Park Tunbridge Wells Kent

**TN4 8EN** 

23/11/2009