

REGISTERED NUMBER: 4432673 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 31 May 2009

for

VINE RUSSELL COMPANY SECRETARIAL  
SERVICES LIMITED

THURSDAY



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25/02/2010

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**VINE RUSSELL COMPANY SECRETARIAL  
SERVICES LIMITED**

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for the Year Ended 31 May 2009**

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**VINE RUSSELL COMPANY SECRETARIAL  
SERVICES LIMITED**

**Company Information**  
**for the Year Ended 31 May 2009**

**DIRECTOR:**

M J Russell

**SECRETARY:**

Mrs C C Russell

**REGISTERED OFFICE:**

71a & 71c High Street  
Heathfield  
East Sussex  
TN21 8HU

**REGISTERED NUMBER:**

4432673 (England and Wales)

**ACCOUNTANTS:**

Brown Russell  
Chartered Accountants  
71a & 71c High Street  
Heathfield  
East Sussex  
TN21 8HU

**VINE RUSSELL COMPANY SECRETARIAL  
SERVICES LIMITED**

**Abbreviated Balance Sheet**  
**31 May 2009**

	31.5.09 £	31 5 08 £
<b>CURRENT ASSETS</b>		
Debtors	607	607
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>607</u>	<u>607</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	605	605
<b>SHAREHOLDERS' FUNDS</b>	<u>607</u>	<u>607</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

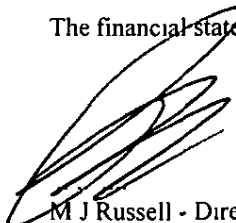
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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

The abbreviated accounts 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 director on

24 / 2 / 2010

and were signed by

  
M J Russell - Director

**VINE RUSSELL COMPANY SECRETARIAL  
SERVICES LIMITED**

**Notes to the Abbreviated Accounts  
for the Year Ended 31 May 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 current year and previous year

**Deferred tax**

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

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	31.5.09 £	31.5.08 £
2	Ordinary	£1	<u>2</u>	<u>2</u>