

COMPANY REGISTRATION NUMBER 04507509

**FINCHLEY SECRETARIES LIMITED**  
**ABBREVIATED ACCOUNTS**  
**31 DECEMBER 2010**

TUESDAY



\*L8SR1SUZ\*

LD2

29/03/2011

93

COMPANIES HOUSE

# **FINCHLEY SECRETARIES LIMITED**

## **ABBREVIATED ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2010**

<b>CONTENTS</b>	<b>PAGE</b>
Abbreviated balance sheet	<b>1</b>
Notes to the abbreviated accounts	<b>2</b>

# FINCHLEY SECRETARIES LIMITED

## ABBREVIATED BALANCE SHEET

31 DECEMBER 2010

	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		<u>1,131</u>	<u>1,131</u>
<b>NET CURRENT ASSETS</b>		<u>1,131</u>	<u>1,131</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,131</u>	<u>1,131</u>
<b>CREDITORS: Amounts falling due after more than one year</b>		<u>(1,130)</u>	<u>(1,130)</u>
		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	3	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges his responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) 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 financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue on  
28 03 2011

M J Allen  
Director

Company Registration Number 04507509

The notes on page 2 form part of these abbreviated accounts.

**FINCHLEY SECRETARIES LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2010**

**1. ACCOUNTING POLICIES**

**Basis of accounting**

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. ULTIMATE CONTROLLING PARTY**

The director is not aware of the identity of the ultimate controlling party

**3. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	<b>2010</b>		<b>2009</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>