

Abbreviated Unaudited Accounts for the Year Ended 31 December 2009

for

House of Beauty (Kenilworth) Limited

WEDNESDAY



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29/09/2010  
COMPANIES HOUSE

House of Beauty (Kenilworth) Limited

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for the Year Ended 31 December 2009

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House of Beauty (Kenilworth) Limited

Company Information

for the Year Ended 31 December 2009

**DIRECTOR:**

Mrs N J Mills

**SECRETARY:**

A Mills

**REGISTERED OFFICE:**

8, Casita Grove  
Kenilworth  
Warwickshire  
CV8 2QA

**REGISTERED NUMBER:**

04571686 (England and Wales)

House of Beauty (Kenilworth) Limited

Abbreviated Balance Sheet

31 December 2009

	Notes	31 12 09 £	31 12 08 £
<b>FIXED ASSETS</b>			
Tangible assets	2	8,350	7,277
<b>CURRENT ASSETS</b>			
Stocks		6,200	6,500
Debtors		9,638	10,255
Cash at bank and in hand		14,109	31,033
		<u>29,947</u>	<u>47,788</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>20,090</u>	<u>16,005</u>
<b>NET CURRENT ASSETS</b>		<u>9,857</u>	<u>31,783</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>18,207</u>	<u>39,060</u>
<b>CREDITORS</b>			
Amounts falling due after more than one year		<u>16,275</u>	<u>21,700</u>
<b>NET ASSETS</b>		<u><u>1,932</u></u>	<u><u>17,360</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		<u>1,930</u>	<u>17,358</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>1,932</u></u>	<u><u>17,360</u></u>

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

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

The director acknowledges her 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 notes form part of these abbreviated accounts

House of Beauty (Kenilworth) Limited

Abbreviated Balance Sheet - continued  
31 December 2009

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 27 September 2010 and were signed by

A handwritten signature in black ink, appearing to read 'N J Mills'.

Mrs N J Mills - Director

The notes form part of these abbreviated accounts

House of Beauty (Kenilworth) Limited

Notes to the Abbreviated Accounts  
for the Year Ended 31 December 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)

**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

Fixtures and fittings 25% reducing balance

**Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

**Deferred tax**

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

**Hire purchase and leasing commitments**

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 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2009	23,935
Additions	3,856
	<hr/>
At 31 December 2009	27,791
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<b>DEPRECIATION</b>	
At 1 January 2009	16,658
Charge for year	2,783
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At 31 December 2009	19,441
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 December 2009	8,350
	<hr/>
At 31 December 2008	7,277
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**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	31 12 09 £	31 12 08 £
2	Ordinary	1	2	2
			<hr/>	<hr/>

House of Beauty (Kenilworth) Limited

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

**4 TRANSACTIONS WITH DIRECTORS**

The following loan to directors subsisted during the years ended 31 December 2009 and 31 December 2008

	31 12 09 £	31 12 08 £
<b>Mrs N J Mills</b>		
Balance outstanding at start of year	-	-
Amounts advanced	23,167	-
Amounts repaid	(23,000)	-
Balance outstanding at end of year	<u>167</u>	<u>-</u>