

BORDER FINANCIAL SERVICES LIMITED

DIRECTORS REPORT & ACCOUNT

FOR THE YEAR 1.5.07 – 30.04.08

WEDNESDAY



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01/04/2009

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COMPANIES HOUSE

BORDER FINANCIAL SERVICES LIMITED
COMPANY INFORMATION FOR THE YEAR

1.5.07 – 30.4.08

DIRECTOR

K. LENNON

SECRETARY

P.McCLUSKEY

REGISTERED OFFICE

**12 NORTH ROAD
WEST WICKHAM
KENT
BR4 OJS**

REGISTERED NUMBER

4746627

BORDER FINANCIAL SERVICES LIMITED

REPORT OF THE DIRECTOR

FOR THE YEAR 1.5.07 – 30.4.08

The Director presents his report with the financial statements of the company for the period 1.5.07 – 30.4.08

PRINCIPLE ACTIVITY

The principal activity of the company during the period under review was the provision of accountancy services.

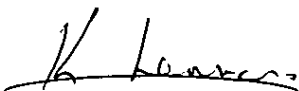
DIRECTOR

K Lennon was the sole director during the period . His beneficial interest in the issued shared capital of the Company was as follows:

	1.05.07	30.4.08
Ordinary 1£ Shares		
k. Lennon	1	1

In preparing this report, the Director has taken advantage of special exemptions applicable to small companies conferred by part 11 of schedule 8 to the companies act 1985.

ON BEHALF OF THE BOARD



K.LENNON DIRECTOR
30.03.09

BORDER FINANCIAL SERVICES

PROFIT & LOSS ACCOUNT

FOR THE YEAR 1.5.07 – 30.4.08

Sales		25665
Bank Interest		<u>6</u>
		25671
Less:		
Directors Remuneration	6064	
Rent	2412	
Repairs	404	
Advertising & Promotion	1228	
Motor & travel	3186	
Office Supplies	2643	
Insurance	1506	
Telephone & Internet	1647	
Entertaining	94	
Bank Charges	593	
Finance Charges	1974	
Depreciation	<u>1542</u>	<u>23293</u>
Net Profit		<u>£2378</u>

BORDER FINANCIAL SERVICES LIMITED

BALANCE SHEET AS AT 30.04.08

Fixed Assets		8915
Current Assets		
Bank Account	<u>11170</u>	
Less:		
Current Liabilities		
Creditors	589	
Directors Loan	<u>18301</u>	
	<u>18890</u>	
Net Current Liabilities		<u>(7720)</u>
		<u>£(1195)</u>
Issued Share Capital		1
Profit & Loss Account		<u>(1196)</u>
		<u>£(1195)</u>

The Company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ending 30th April 2008

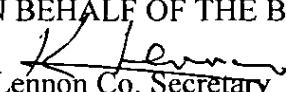
No notice has been deposited under section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial period.

The Directors acknowledge their responsibilities for:

- (m) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (n) 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.

In preparing these financial statements, the director has taken advantage of special exemptions applicable to small companies conferred by Part 1 of Schedule 8 to the Companies Act 1985. The Director has done so on the grounds that, in their opinion, the company is entitled to the benefit of those exemptions because it meets qualifying conditions for small companies as stated in Section 247 of the Companies Act 1985.

ON BEHALF OF THE BOARD


K. Lennon Co. Secretary
30.03.09