

**Registered Number 05296793**

**Touch Warwick Limited**

**Abbreviated Accounts**

**31 December 2010**

**Touch Warwick Limited**

**Registered Number 05296793**

**Company Information**

**Registered Office:**

The Ideas Centre  
Holly Farm Business Park  
Honiley  
Kenilworth  
Warwickshire  
CV8 1NP

**Reporting Accountants:**

McCranors Limited

Clifford House  
38-44 Binley Road  
Coventry  
West Midlands  
CV3 1JA

Touch Warwick Limited

Registered Number 05296793

Balance Sheet as at 31 December 2010

	Notes	2010 £	2009 £
<b>Current assets</b>			
Debtors		52,127	66,736
Cash at bank and in hand		187,433	24,596
Total current assets		<u>239,560</u>	<u>91,332</u>
<b>Creditors: amounts falling due within one year</b>		(376,564)	(145,659)
<b>Net current assets (liabilities)</b>		(137,004)	(54,327)
<b>Total assets less current liabilities</b>		<u>(137,004)</u>	<u>(54,327)</u>
<b>Total net assets (liabilities)</b>		<u>(137,004)</u>	<u>(54,327)</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
Profit and loss account		(137,005)	(54,328)
<b>Shareholders funds</b>		<u>(137,004)</u>	<u>(54,327)</u>

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- a. For the year ending 31 December 2010 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
  - b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
  - c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
  - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 23 September 2011

And signed on their behalf by:

**S Orchard, Director**

**This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.**

**Notes to the Abbreviated Accounts**

For the year ending 31 December 2010

**1 Accounting policies**

**Basis of preparing the financial statements**

The financial statements have been prepared on a going concern basis. The company is reliant on the continuing support of the parent company. Having considered this and other available information, the directors are of the opinion that the company is able to continue its trading activities for the foreseeable future.

**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 services, excluding value added tax.

**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.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2 Share capital**

	2010	2009
	£	£
<b>Allotted, called up and fully paid:</b>		
1 Ordinary shares of £1 each	1	1

**3 Ultimate controlling party**

The company is a wholly owned subsidiary of Quidem Limited.