

D1574 Registrar

**ARCHIBO LIMITED**  
**Company Number 05312724**

Abbreviated Accounts

for the year ended

31 December 2006

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28/09/2007  
COMPANIES HOUSE

**REGISTERED NUMBER 05312724 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2006**

**FOR**

**ARCHIBO LIMITED**

**ARCHIBO LIMITED**

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**for the year ended 31 December 2006**

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**ARCHIBO LIMITED**

**COMPANY INFORMATION**  
**for the year ended 31 December 2006**

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**DIRECTORS**

K D Harrison  
P J Bennison

**SECRETARY**

N J Mckoy

**REGISTERED OFFICE**

30 City Road  
London  
EC1 2AB

**REGISTERED NUMBER**

05312724 (England and Wales)

**ACCOUNTANTS**

Thorne Lancaster Parker  
Chartered Accountants  
8th Floor, Aldwych House  
81 Aldwych  
London  
WC2B 4HN

**ARCHIBO LIMITED**

**ABBREVIATED BALANCE SHEET**  
**31 December 2006**

	Notes	£	2006	£	2005	£
<b>FIXED ASSETS</b>						
Tangible assets	2			2,761		-
<b>CURRENT ASSETS</b>						
Debtors		13,451			1	
Cash in hand		<u>1,643</u>			<u>-</u>	
		15,094			1	
<b>CREDITORS</b>						
Amounts falling due within one year	3	<u>33,425</u>			<u>-</u>	
<b>NET CURRENT (LIABILITIES)/ASSETS</b>				<u>(18,331)</u>		<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>				<u>(15,570)</u>		<u>1</u>
<b>CAPITAL AND RESERVES</b>						
Called up share capital	4		1,000			1
Profit and loss account			<u>(16,570)</u>		<u>-</u>	
<b>SHAREHOLDERS' FUNDS</b>				<u>(15,570)</u>		<u>1</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2006

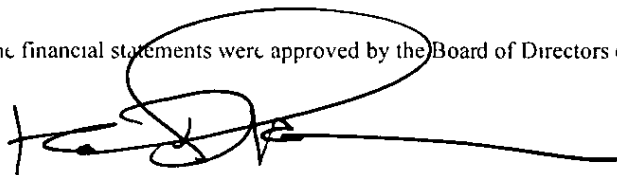
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 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

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 11 September 2007 and were signed on its behalf by



K D Harrison - Director

The notes form part of these abbreviated accounts

# ARCHIBO LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 December 2006

### 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 January 2005)

#### Turnover

Turnover is the total amount, excluding value added tax receivable by the company in the ordinary course of business for services provided

#### Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery - 20% on cost

#### Deferred tax

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

### 2 TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
Additions	<u>3 452</u>
At 31 December 2006	<u>3 452</u>
<b>DEPRECIATION</b>	
Charge for year	<u>691</u>
At 31 December 2006	<u>691</u>
<b>NET BOOK VALUE</b>	
At 31 December 2006	<u><u>2,761</u></u>

### 3 CREDITORS

The following secured debts are included within creditors

	2006 £	2005 £
Bank overdraft	<u>8 859</u>	<u>-</u>

### 4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2006 £	2005 £
1 000	Ordinary	£1 00	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2006 £	2005 £
1	Ordinary	£1 00	<u>1,000</u>	<u>1</u>

999 Ordinary shares of £1 00 each were allotted and fully paid for cash at par during the year

**ARCHIBO LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**for the year ended 31 December 2006**

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**5 ULTIMATE PARENT COMPANY**

The ultimate parent company is Mossoro Limited, a company incorporated in the Isle of Man