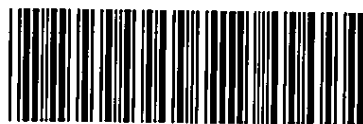


COMPANY REGISTRATION NUMBER 5440277

**COVE ASSOCIATES LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED
28 OCTOBER 2008**

THURSDAY



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COMPANIES HOUSE

COVE ASSOCIATES LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 28 OCTOBER 2008

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COVE ASSOCIATES LIMITED

ABBREVIATED BALANCE SHEET

28 OCTOBER 2008

	Note	2008 £	2007 £
FIXED ASSETS	2		
Tangible assets		-	834
CURRENT ASSETS			
Debtors		40,267	37,212
Cash at bank and in hand		362,842	192,157
		<u>403,109</u>	<u>229,369</u>
CREDITORS: Amounts falling due within one year		<u>145,915</u>	<u>55,521</u>
NET CURRENT ASSETS		257,194	173,848
TOTAL ASSETS LESS CURRENT LIABILITIES		257,194	174,682
PROVISIONS FOR LIABILITIES		-	3
		<u>257,194</u>	<u>174,679</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	100	100
Profit and loss account		257,094	174,579
SHAREHOLDERS' FUNDS		<u>257,194</u>	<u>174,679</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- 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 226, 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 VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors and authorised for issue on 23 May 2009, and are signed on their behalf by:

X 
MR J B H SWANSTON
Director

The notes on pages 2 to 3 form part of these abbreviated accounts.

1. ACCOUNTING POLICIES

COVE ASSOCIATES LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 28 OCTOBER 2008

1. ACCOUNTING POLICIES *(continued)*

Employee benefit trust

The company has established a Trust with the objective of providing benefits to persons employed by the company during the year ended 28 October 2007 in respect of their work for the company during that period. The assets of the Trust are held separately from those of the company. Contributions to the Trust are voluntary and are included in the Profit and Loss Account as and when paid.

2. FIXED ASSETS

	Tangible Assets £
COST	
At 29 October 2007 and 28 October 2008	<u>2,500</u>
DEPRECIATION	
At 29 October 2007	1,666
Charge for year	<u>834</u>
At 28 October 2008	<u>2,500</u>
NET BOOK VALUE	
At 28 October 2008	<u>-</u>
At 28 October 2007	<u>834</u>

3. SHARE CAPITAL

Authorised share capital:

	2008 £	2007 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

