

Abbreviated Unaudited Accounts for the Year Ended 31 March 2009

for

Automarketing Limited

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29/01/2010

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COMPANIES HOUSE

Automarketing Limited

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for the Year Ended 31 March 2009**

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Automarketing Limited

Company Information
for the Year Ended 31 March 2009

DIRECTORS:

R Hills
Mrs A White

SECRETARY:

Mrs A White

REGISTERED OFFICE:

The Maidstone Studios
Vinters Park
Maidstone
Kent
ME14 5NZ

REGISTERED NUMBER:

05576377 (England and Wales)

ACCOUNTANTS:

Zenon Tax Limited
51 The Stream
Ditton
Aylesford
Kent
ME20 6AG

Automarketing Limited

Abbreviated Balance Sheet

31 March 2009

	31.3.09 £	31.3.08 £
CURRENT ASSETS		
Debtors	10,665	41,558
Cash at bank	8,685	27,810
	<u>19,350</u>	<u>69,368</u>
CREDITORS		
Amounts falling due within one year	20,499	71,946
	<u>(1,149)</u>	<u>(2,578)</u>
NET CURRENT LIABILITIES		
	<u>(1,149)</u>	<u>(2,578)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>(1,149)</u>	<u>(2,578)</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	(1,151)	(2,580)
	<u>(1,149)</u>	<u>(2,578)</u>
SHAREHOLDERS' FUNDS		
	<u>(1,149)</u>	<u>(2,578)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 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 27 January 2010 and were signed on its behalf by:


.....
R Hills - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2009

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared on a going concern basis as the directors have confirmed that they will continue to support the company financially on a day-to-day basis via their loan accounts.

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 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Deferred tax

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

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.3.09	31.3.08
1,000	Ordinary	1.00	£ 1,000	£ 1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.09	31.3.08
2	Ordinary	1.00	£ 2	£ 2

3. TRANSACTIONS WITH DIRECTORS

During the year the company was invoiced £14,400 (2008: £40,545) for consultancy services by Pillory Barn Limited, a company controlled by Mr R Hills, and £14,400 (2008: £40,545) for consultancy services by Mrs A White, trading as AV Marketing.

Mr R Hills, a director, had loaned the Company £2,060 which was outstanding at 31 March 2008 and is still outstanding at 31 March 2009.

Mrs White, a director, had also loaned the Company £2,060 which was outstanding at 31 March 2008 and is still outstanding at 31 March 2009.

No interest is payable on either of these loans.