

Registered Number: 05628680

England and Wales

Choose Ltd

Unaudited Abbreviated Report and Financial Statements

For the year ended 30 November 2012

Choose Ltd
Contents Page
For the year ended 30 November 2012

Accountants' Report	1
Balance Sheet	2
Notes to the Abbreviated Financial Statements	3

Choose Ltd

Accountants' Report
For the year ended 30 November 2012

In order to assist you to fulfil your duties under Companies Act 2006, we have prepared for your approval the accounts of Choose Ltd for the year ended 30 November 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the Board of Directors of Choose Ltd, as a body, in accordance with the terms of our engagement letter dated 18 April 2007. Our work has been undertaken solely to prepare for your approval the accounts of Choose Ltd and state those matters that we have agreed to state to the Board of Directors of Choose Ltd, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants and as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Choose Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Choose Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and Profit of Choose Ltd. You consider that Choose Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Choose Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Armstrong Hunt
Chartered Certified Accountants
20 High Street
Lewes
East Sussex
BN7 2LN

Choose Ltd
Abbreviated Balance Sheet
As at 30 November 2012

	Notes	2012 £	2011 £
Current assets			
Debtors		3,274	4,613
Cash at bank and in hand		17,925	43,509
		21,199	48,122
Creditors: amounts falling due within one year		(8,222)	(24,287)
Net current assets		12,977	23,835
Total assets less current liabilities		12,977	23,835
Net assets		12,977	23,835
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		12,877	23,735
Shareholders funds		12,977	23,835

For the year ended 30 November 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director responsibilities: 1) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

2) The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed on behalf of the board of directors

Miss Lyndsey Burton Director

Date approved by the board: 26 August 2013

Choose Ltd
Notes to the Abbreviated Financial Statements
For the year ended 30 November 2012

1 Accounting Policies

Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

Operating lease rentals

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

Dividends

Proposed dividends are only included as liabilities in the financial statements when their payment has been approved by the shareholders prior to the balance sheet date.

Preference shares

The company's preference shares are treated as a financial liability since they are subject to mandatory redemption for a fixed or determinable amount at a fixed or determinable time and are thus included in creditors in the financial statements rather than as part of the company's issued share capital.

2 Share capital

	2012	2011
	£	£
Allotted called up and fully paid		
100 Class A shares of £1.00 each	100	100
	100	100

3 Loan to Directors

	At 01/12/2011	Loaned	Repaid	Interest	At 30/11/2012
	£	£	£	£	£
Short term loan repayable within 9 months of the year end.	-	3,000	-	-	3,000
	0	3,000	0	0	3,000

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 1072 of the Companies Act 2006.