

Company Registration Number : 05663618 (England and Wales)

GETMEFINANCE.COM LIMITED

DIRECTORS REPORT

AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2008



GETMEFINANCE.COM LIMITED

COMPANY INFORMATION

Directors	M J E Cunliffe M A Cunliffe
Secretary	C N Cunliffe
Company Number	05663618
Registered Office	6 Langwyth Road Burnley Lancashire BB10 3JX
Accountants	Bury Business Services Limited 221 Rochdale Old Road Bury BL9 7SA
Business Address	6 Langwyth Road Burnley Lancashire BB10 3JX
Bankers	HSBC 12 Manchester Road Burnley

GETMEFINANCE.COM LIMITED

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GETMEFINANCE.COM LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31ST DECEMBER 2008**

The directors present their report and financial statements for the year ended 31st December 2008

Principal activities

The principal activity of the company continued to be that of car finance, leasing and sales.

Directors

The following directors have held office since 1st January 2008

M J E Cunliffe

M A Cunliffe was appointed Director on 17th November 2008

Directors' interests

The directors interests in the shares of the company were as stated below:

	Ordinary shares of £1 each	
	31st December 2008	1st January 2008
M J E Cunliffe	1	1

Charitable donations

	2008	2007
	£	£
During the year no charitable donations were paid	<u>0</u>	<u>0</u>

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

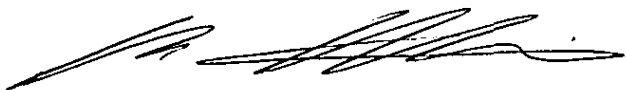
Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



M A Cunliffe

Director

16th February 2009

GETMEFINANCE.COM LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2008**

	Notes	2008 £	2007 £
Turnover		1,561,700	1,168,371
Cost of Sales		(1,450,475)	(1,089,220)
Gross Profit		111,225	79,151
Administrative expenses		(113,449)	(79,362)
Operating profit	2	(2,224)	(211)
Other interest receivable and similar income		305	191
Interest payable and similar charges		0	0
Profit on ordinary activities before taxation		(1,919)	(20)
Tax on profits on ordinary activities	3	0	(73)
Profit on ordinary activities after taxation.		(1,919)	(93)
Dividends		0	0
Retained profit for the year	10	(1,919)	(93)

GETMEFINANCE.COM LIMITED

BALANCE SHEET

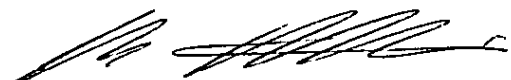
FOR THE YEAR ENDED 31ST DECEMBER 2008

	Notes	£	2008	£	£	2007	£
Fixed Assets							
Tangible assets	5			1,753			2,174
Current Assets							
Stocks		25,353			5,964		
Debtors	6	45,588			2,865		
Cash at bank and in hand		(9,409)			22,814		
			61,532			31,643	
Creditors: amounts falling due within one year	7	(64,719)			(33,332)		
Net current assets				(3,187)			(1,689)
Total assets less current liabilities				(1,434)			485
Creditors: amounts falling due after more than one year	8			0			0
				(1,434)			485
Capital and reserves							
Called up share capital	9			1			1
Profit and loss account	10			(1,435)			484
				(1,434)			485

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249(B) of the Companies Act 1985 and
- © The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair 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 this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 16th February 2009



M A Cunliffe
Director

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2008

1 Accounting Policies**1.1 Basis of Preparation**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

1.2 Turnover

Turnover represents amounts receivable for services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Plant and machinery	25% reducing balance basis
Motor Vehicles	25% reducing balance basis

1.4 Deferred Taxation

Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Operating profit	2008	2007
	£	£
Operating profit is stated after charging:		
Depreciation of tangible assets	421	552
Directors' emoluments	0	0
	<u> </u>	<u> </u>
3 Taxation	2008	2007
	£	£
Domestic current year tax		
UK corporation tax	0	73
Deferred tax		
Deferred tax charge/credit current year	0	0
	<u> </u>	<u> </u>
	<u>0</u>	<u>73</u>

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NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2008

4	Dividends	2008	2007
		£	£
	Ordinary interim paid	0	0
		<u>0</u>	<u>0</u>
5	Tangible fixed assets		
			Plant and Machinery
			£
	Cost		
	At 1st January 2008		2,860
	Additions		0
	Disposals		0
	At 31st December 2008		<u>2,860</u>
	Depreciation		
	At 1st January 2008		686
	Charge for the year		421
	Disposals		0
	At 31st December 2008		<u>1,107</u>
	Net Book Value		
	At 31st December 2008		<u>1,753</u>
	At 31st December 2007		<u>2,174</u>
6	Debtors	2008	2007
		£	£
	Trade Debtors	45,549	2,000
	Other Debtors	15	865
	Directors Loan Account	24	0
		<u>45,588</u>	<u>2,865</u>

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NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2008

7	Creditors: amounts falling due within one year	2008	2007
		£	£
	Trade Creditors	64,217	27,691
	Taxation and social security	492	641
	Directors'; current account	0	5,000
	Other creditors	10	0
		<u>64,719</u>	<u>33,332</u>
8	Creditors: Amounts Falling Due After More Than One Year	2008	2007
		£	£
	Loans (Secured)	<u>0</u>	<u>0</u>
9	Share Capital	2008	2007
		£	£
	Authorised		
	100 Ordinary shares of £1.00 each.	<u>100</u>	<u>100</u>
	Allotted		
	1 Ordinary shares of £1.00 each.	<u>1</u>	<u>1</u>
10	Statement of movements on profit and loss account		Profit and loss account
			£
	Balance at 1st January 2008		484
	Profit for the year		(1,919)
	Dividends paid		0
			<u>(1,435)</u>
	Balance at 31st December 2008		
11	Transactions with directors		
	During the year there were no transactions with the directors.		
12	Control		
	In the opinion of the directors M J E Cunliffe had single control of the company.		
13	Related party transactions		
	Included in other debtors is the directors' loan account balance amounting to £24.		