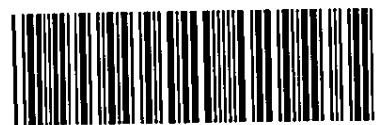


KEEP ENGLAND BEAUTIFUL
(BEING A COMPANY LIMITED BY GUARANTEE)
COMPANY REGISTRATION NO: 5721756

FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31ST MARCH 2009

FRIDAY



"P1B4WDYC"

PC5

09/10/2009

117

COMPANIES HOUSE

KEEP ENGLAND BEAUTIFUL
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31st MARCH 2009

INDEX

Directors' Report	1
Profit and Loss Account	2
Balance Sheet	3

KEEP ENGLAND BEAUTIFUL
DIRECTORS' REPORT
FOR THE PERIOD ENDED 31ST MARCH 2009

The Company was incorporated as a private limited company on 24th February 2006.

The Directors submit their report and the financial statements for the period ended 31st March 2009.

The Company is dormant and has not traded during the period or subsequent to the year end.

Directors

The following Directors held office during the year:

P Barton - Managing Director
I D Clayton

Statement of Directors Responsibilities

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 net movement in funds 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;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue to operate.

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.

The Report which has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 applicable to small companies, was approved by the Board on 8th September 2009 and signed on their behalf.

Keep England Beautiful is constituted as a Company limited by guarantee and is governed by its memorandum and articles.

In the event that the company is wound up, the liability of the members is limited to £1.

BY ORDER OF THE BOARD

Ian D. Clayton
SECRETARY

8th September 2009

Registered Office

Elizabeth House
The Pier
Wigan
WN3 4EX

KEEP ENGLAND BEAUTIFUL
PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31st MARCH 2009

The Company has not traded during the period from 24th February 2006 to 31st March 2009.

During this period, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

KEEP ENGLAND BEAUTIFUL**BALANCE SHEET****AS AT 31st MARCH 2009**

	2009		2008	
	£	£	£	£
FIXED ASSETS				
Tangible Fixed Assets		-		-
CURRENT ASSETS				
Cash at bank and in hand	<u>-</u>		<u>-</u>	
	-		-	
CURRENT LIABILITIES				
CREDITORS				
Amounts falling due within one year	<u>-</u>		<u>-</u>	
NET CURRENT ASSETS		-		-
TOTAL NET ASSETS		<u><u>-</u></u>		<u><u>-</u></u>
PROFIT AND LOSS ACCOUNT		-		-
		<u><u>-</u></u>		<u><u>-</u></u>

The directors consider that for the period from 24th February 2006 to 31st March 2009 the Company was entitled to exemption from the requirement to have an audit under the provisions of Section 249 A (1) of the Companies Act 1985. The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and for 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 for the period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the Financial Statements so far as applicable to the Company.

No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The Financial Statements on pages 2 and 3 were approved by the Board of Directors on 8th September 2009 and signed on their behalf by:



Ian Clayton

DIRECTOR