

**REGISTERED NUMBER: 05741558**

**FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009  
FOR  
WAREHOUSE EXPRESS.COM LIMITED**

**SATURDAY**



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COMPANIES HOUSE**

**WAREHOUSE EXPRESS.COM LIMITED**

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for the Year Ended 31 MARCH 2009**

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**WAREHOUSE EXPRESS.COM LIMITED**

**COMPANY INFORMATION**  
**for the Year Ended 31 MARCH 2009**

**DIRECTORS:**

A D Meehan  
D Harbord

**SECRETARY:**

D Harbord

**REGISTERED OFFICE:**

Warehouse Express. Com Limited  
13 Frensham Road  
Sweet Briar Industrial Estate  
Norwich  
Norfolk  
NR3 2BT

**REGISTERED NUMBER:**

05741558

**WAREHOUSE EXPRESS.COM LIMITED**

**BALANCE SHEET  
31 MARCH 2009**

	31.3.09 £	31.3.08 £
<b>CURRENT ASSETS</b>		
Cash in hand	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 249AA(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.

The financial statements were approved by the Board of Directors on 30/6/09 and were signed on its behalf by:



.....  
D Harbord - Director

The notes form part of these abbreviated accounts

## WAREHOUSE EXPRESS.COM LIMITED

### NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 MARCH 2009

#### 1. ACCOUNTING POLICIES

##### 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).

The company was dormant throughout the current year and previous year.

#### 2. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	31.3.09	31.3.08
Number:	Class:			
1,000	Ordinary	£1	£ 1,000	£ 1,000
Allotted, issued and fully paid:		Nominal value:	31.3.09	31.3.08
Number:	Class:			
1	Ordinary	£1	£ 1	£ 1

#### 3. ULTIMATE PARENT COMPANY

The Parent Company is Warehouse Express Group Ltd.