

REGISTERED NUMBER: 05783746 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 2009
FOR
LEARN 2 LINGO LIMITED**

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27/01/2010

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**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 2009**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

LEARN 2 LINGO LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30TH APRIL 2009

DIRECTORS:	Miss S L Rubin S Rubin D C Mistry
SECRETARY:	D C Mistry
REGISTERED OFFICE:	6 Bruce Grove London N17 6RA
REGISTERED NUMBER:	05783746 (England and Wales)
ACCOUNTANTS:	Arthur Gait & Company Chartered Accountants 18 Gold Tops Newport South Wales NP20 5WJ

LEARN 2 LINGO LIMITED (REGISTERED NUMBER: 05783746)

**ABBREVIATED BALANCE SHEET
30TH APRIL 2009**

	Notes	30.4.09 £	£	30.4.08 £	£
FIXED ASSETS					
Intangible assets	2		14,545		-
Tangible assets	3		1,278		-
			<u>15,823</u>		<u>-</u>
CURRENT ASSETS					
Debtors		2,889		-	
Cash at bank and in hand		89,272		1	
		<u>92,161</u>		<u>1</u>	
CREDITORS					
Amounts falling due within one year		6,127		-	
		<u>6,127</u>		<u>-</u>	
NET CURRENT ASSETS			<u>86,034</u>		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>101,857</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	4		22		1
Share premium account			126,978		-
Profit and loss account			(25,143)		-
			<u>101,857</u>		<u>1</u>
SHAREHOLDERS' FUNDS			<u>101,857</u>		<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th April 2009.


The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 25/01/10 and were signed on its behalf by:


.....
Miss S L Rubin - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 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 April 2008).

Intangible fixed assets

Costs relating to the development of the company's website are capitalised and written off to the profit and loss account on a straight line basis over three years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc	- 33% on cost and 20% on cost
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Deferred tax

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

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
Additions	14,545
At 30th April 2009	<u>14,545</u>
NET BOOK VALUE	
At 30th April 2009	<u><u>14,545</u></u>

3. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	1,959
Disposals	(545)
At 30th April 2009	<u>1,414</u>
DEPRECIATION	
Charge for year	301
Eliminated on disposal	(165)
At 30th April 2009	<u>136</u>
NET BOOK VALUE	
At 30th April 2009	<u><u>1,278</u></u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30TH APRIL 2009

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.09 £	30.4.08 £
22,183	Ordinary	0.1p	<u>22</u>	<u>1</u>

During the year, the company's entire share capital, being Ordinary shares of £1 each were converted and subdivided into Ordinary shares of 0.1p each. Prior to conversion, 9 Ordinary Shares of £1 each were allotted for a total consideration of £27,000 and following conversion, 12,183 Ordinary shares of 0.1p each were allotted for a total consideration of £100,000.