

Company Registration number 05827767

HUMMINGBIRD VENTURES LIMITED

Unaudited Financial Statements

For the year ended 31 May 2009

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HUMMINGBIRD VENTURES LIMITED

Financial statements for the year ended 31 May 2009

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HUMMINGBIRD VENTURES LIMITED

Directors, officers and advisers

Directors

Karina Chliafchtein

Secretary and registered office

Anthony Bunker
Adelaide House
London Bridge
London
EC4R 9HA

Registered number

05827767

Principal place of business

Adelaide House
London Bridge
London
EC4R 9HA

HUMMINGBIRD VENTURES LIMITED

Directors' report for the year ended 31 May 2009

The directors present their report and the financial statements of the company for the year ended 31 May 2009

Principal activity

The principal activity of the company is the provision of luxury interior accessories. The company was incorporated on 24 May 2006 and has not traded during this period.

Directors

The directors who served during the year were

Karina Chliafchtein (appointed 24 May 2006)

The above report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board



Karina Chliafchtein
Director

Approved by the Board on

HUMMINGBIRD VENTURES LIMITED

Profit and loss account for the year ended 31 May 2009

	<u>Notes</u>	<u>2009</u> £	<u>2008</u> £
Administrative expenses		85	42
Taxation on loss on ordinary activities	3	-	-
Loss for the financial year		<u>(85)</u>	<u>(42)</u>

The notes on pages 5 to 5 form part of these financial statements

HUMMINGBIRD VENTURES LIMITED

Balance sheet at 31 May 2009

	<u>Notes</u>	<u>2009</u> £	<u>2008</u> £
Current assets			
Cash at bank and in hand		160	245
Creditors amounts falling due within one year	4	<u>(4,786)</u>	<u>(4,786)</u>
Net current liabilities		<u>(4,626)</u>	<u>(4,541)</u>
Current liabilities less total assets		<u>(4,626)</u>	<u>(4,541)</u>
Capital and reserves			
Called up share capital	5	1	1
Deficit on profit and loss account	6	<u>(4,627)</u>	<u>(4,542)</u>
Shareholders' funds		<u>(4,626)</u>	<u>(4,541)</u>

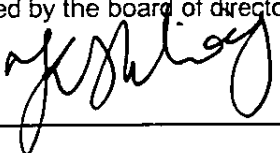
These accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the financial year ended 31 May 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act 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 or loss for the 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 accounts, so far as applicable to the company.

Approved by the board of directors on

and signed on its behalf



Karina Chliaifchtein - Director

The notes on pages 5 to 5 form part of these financial statements

HUMMINGBIRD VENTURES LIMITED

Notes to the financial statements for the year ended 31 May 2009

1 Accounting policies

a) Basis of accounting

The financial statements are prepared on the historical cost basis of accounting and have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has taken advantage of the exemption, conferred by Financial Reporting Standard 1, from presenting a cash flow statement as it qualifies as a small company

2 Turnover

The turnover and loss before taxation is attributable to the one principal activity of the company

3 Tax on profit on ordinary activities

	<u>2009</u> £	<u>2008</u> £
United Kingdom corporation tax	<u>-</u>	<u>-</u>

4 Creditors: amounts falling due within one year

	<u>2009</u> £	<u>2008</u> £
Other creditors	<u>4,786</u>	<u>4,786</u>

5 Called-up share capital

	<u>2009</u> £	<u>2008</u> £
<i>Allotted, called up and fully paid</i>		
<i>Equity shares</i>		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

6 Reserves

	<i>Profit and loss account</i> £
At 1 June 2008	(4,542)
Loss for the year	<u>(85)</u>
At 31 May 2009	<u>(4,627)</u>

HUMMINGBIRD VENTURES LIMITED

Profit and loss account for the year ended 31 May 2009

	<u>2009</u> £	<u>2008</u> £
Deduct Expenses		
Sundry expenses	30	-
Bank charges and interest	<u>55</u>	<u>42</u>
	<u>85</u>	<u>42</u>
Net loss before taxation	<u>(85)</u>	<u>(42)</u>