**UNAUDITED FINANCIAL STATEMENTS** 

FOR THE YEAR ENDED 31 MARCH 2008

**FOR** 

COX & KINGS INVESTMENT LIMITED

WEDNESDAY



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# COMPANY INFORMATION for the year ended 31 March 2008

DIRECTORS

P A A Kerkar A B Kerkar A B M Good

**SECRETARY** 

D J Quinn

REGISTERED OFFICE

6th Floor 30 Millbank London SW1P 4EE

REGISTERED NUMBER.

06004493

#### **BALANCE SHEET** 31 March 2008

		2008	2007
CURRENT ASSETS Debtors		£ 1	£1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) 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
- 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

The financial statements were approved by the Board of Directors on 3rd Tuty 2008 and were signed on its behalf by

P A A Kerkay Director

#### NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2008

#### 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 period

### 2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal	2008	2007
100	Ordinary	value £1	100	100 ====
Allotted, issu	ed and fully paid			
Number	Class	Nominal	2008	2007
		value	£	£
1	Ordinary	£1	1	1