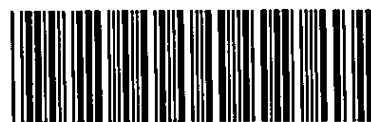


Registered No: 06038714 (England and Wales)

BLACKBIRD LOGISTICS LIMITED

**ABBREVIATED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR
1 JANUARY 2009 TO 31 DECEMBER 2009**

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BLACKBIRD LOGISTICS LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS

FOR THE YEAR 1 JANUARY 2009 TO 31 DECEMBER 2009

	Page
Company information	1
Abbreviated balance sheet	2-3
Notes to the abbreviated accounts	4-6

BLACKBIRD LOGISTICS LIMITED

COMPANY INFORMATION

FOR THE YEAR 1 JANUARY 2009 TO 31 DECEMBER 2009

Director

N Teagle

Secretary

M Creak

Registered Office

Nuffield House
41-46 Piccadilly
London
W1J 0DS

Registered Number

06038714 (England and Wales)

Solicitors

Clyde & Co
Beaufort House
Chertsey Street
Guildford
Surrey
GU1 4HA

Bankers

Bank of Scotland
Level 3
21-23 Hill Street
London
W1J 5JW

BLACKBIRD LOGISTICS LIMITED
Registered Number 06038714 (England and Wales)

ABBREVIATED BALANCE SHEET

31 DECEMBER 2009

	Notes	2009	2008
		£	£
Fixed assets			
Tangible assets	2	1,841,198	1,887,067
Current assets			
Debtors		270	89,384
Cash at bank		15,270	2,966
		<u>15,540</u>	<u>92,350</u>
Creditors			
Amounts falling due within one year		<u>(25,255)</u>	<u>(72,665)</u>
Net current assets / (liabilities)		<u>(9,715)</u>	<u>19,685</u>
Total assets less current liabilities		1,831,483	1,906,752
Creditors: amounts falling due after more than one year	3	(2,545,764)	(2,421,687)
Net liabilities		<u>(714,281)</u>	<u>(514,935)</u>
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account		(714,282)	(514,936)
Shareholder's funds		<u>(714,281)</u>	<u>(514,935)</u>

The notes form part of these abbreviated accounts

BLACKBIRD LOGISTICS LIMITED
Registered Number 06038714 (England and Wales)

ABBREVIATED BALANCE SHEET (continued)

31 DECEMBER 2009

The Company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009.

The member has not required the Company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The Director acknowledges his responsibilities for

(a) ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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

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

ON BEHALF OF THE BOARD:



Nicholas Teagle - Director

Approved by the Board on . 24. Sep . 2010

The notes form part of these abbreviated accounts

BLACKBIRD LOGISTICS LIMITED
Registered Number 06038714 (England and Wales)

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR 1 JANUARY 2009 TO 31 DECEMBER 2009

1. Accounting policies

Basis of preparing the financial statements

At the balance sheet date the Company had net liabilities of £714,281 (2008: £514,935)

The Company meets its day to day working capital requirements from a loan provided by the shareholder. At the balance sheet date the Company owed the shareholder £2,545,764 (2008: £2,421,687), and he has agreed not to withdraw this loan to the extent that this would prejudice the Company's ability to continue as a going concern. The Director therefore, considers it appropriate to prepare the financial statements on the going concern basis.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective April 2008)

Turnover

Turnover represents net invoiced fees, excluding value added tax.

Tangible Fixed assets

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

Equipment	- straight line over 50 years
Upgrades	- straight line over 5 years

Deferred Tax

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

BLACKBIRD LOGISTICS LIMITED
Registered Number 06038714 (England and Wales)

NOTES TO THE ABBREVIATED ACCOUNTS (continued)

FOR THE YEAR 1 JANUARY 2009 TO 31 DECEMBER 2009

2. Tangible fixed assets

	Equipment £	Upgrades £	Totals £
Cost			
At 1 January 2009	1,933,350	36,010	1,969,360
Additions	-	-	-
Disposals	-	-	-
At 31 December 2009	<u>1,933,350</u>	<u>36,010</u>	<u>1,969,360</u>
Depreciation			
At 1 January 2009	70,890	11,403	82,293
Charge for the year	38,667	7,202	45,869
At 31 December 2009	<u>109,557</u>	<u>18,605</u>	<u>128,162</u>
Net book value			
At 31 December 2008	<u>1,862,460</u>	<u>24,607</u>	<u>1,887,067</u>
At 31 December 2009	<u>1,823,793</u>	<u>17,405</u>	<u>1,841,198</u>

3. Creditors: amounts due after more than one year

	2009 £	2008 £
Amounts due to related party	<u>2,545,764</u>	<u>2,421,687</u>

BLACKBIRD LOGISTICS LIMITED
Registered Number 06038714 (England and Wales)

NOTES TO THE ABBREVIATED ACCOUNTS (continued)

FOR THE YEAR 1 JANUARY 2009 TO 31 DECEMBER 2009

4. Called up share capital

Authorised:		2009		2008	
Number	Class	Nominal value	£	Nominal value	£
100	Ordinary	£1	100	£1	100
Allotted, issued and fully paid:					
Number	Class	Nominal value	£	Nominal Value	£
1	Ordinary	£1	1	£1	1