REGISTERED NUMBER: 06181590 (England and Wales)

Abbreviated Unaudited Accounts for the year ended 31 March 2009

<u>for</u>

Liberty Bishop (Switzerland) Ltd

FRIDAY



L37

29/01/2010 COMPANIES HOUSE

487

Company Information for the year ended 31 March 2009

DIRECTOR:

Liberty Bishop (Director) Limited

SECRETARY:

Liberty Bishop (Nominee) Limited

REGISTERED OFFICE:

Unit A1 Basepoint Business Centre 110 Butterfield Great Marlings

Luton Bedfordshire

LU2 8DL

REGISTERED NUMBER:

06181590 (England and Wales)

Report of the Director for the year ended 31 March 2009

The director presents its report with the financial statements of the company for the year ended 31 March 2009.

DIRECTOR

Liberty Bishop (Director) Limited held office during the whole of the period from 1 April 2008 to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

Director

Date: 25/01/0

Balance Sheet 31 March 2009

	Notes	31.3.09 £	31.3.08 £
CURRENT ASSETS Debtors	2	10	10
TOTAL ASSETS LESS CURRENT LIABILITIES		10	10
CAPITAL AND RESERVES Called up share capital	3	10	10
SHAREHOLDERS' FUNDS		10	10

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 director acknowledges its responsibilities for:

mud

- (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.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 25/61/16 and were signed by:

Director

Profit and Loss Account for the year ended 31 March 2009

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

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 period.

~	DEDTODO	ARECHINICEC	TO A E E TAKEN IN FIRE	WITHIN ONE YEAR
,	THE RELIEVAN	AUTHORIA	B A I I IN/ - IN/ B	WITHIN TINE YEAR

	31.3.09	31.3.08
	£	£
Trade debtors	10	10

3. CALLED UP SHARE CAPITAL

Authorised, a	illotted, issued and fully paid:			
Number:	Class:	Nominal	31.3.09	31.3.08
		value:	£	£
10	Ordinary	£1	10	10
	·			

Contents of the Financial Statements for the year ended 31 March 2009

	Page
Company Information	1
Report of the Director	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4