

Registered number  
06244764

Edward Parker Wines (London) Limited

Report and Accounts

31 May 2008

TUESDAY



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**Edward Parker Wines (London) Limited**  
**Directors' Report**

The directors present their report and accounts for the year ended 31 May 2008.

**Principal activities**

The company's principal activity during the year was the setting up of a Wine Merchant

**Directors**

The directors who served during the year and their interests in the share capital of the company were as follows:

£0.01 Ordinary shares  
31 May 2008    1 Jun 2007

Edward Barnwell Parker

51

51

**Small company special provisions**

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

This report was approved by the board on 13 February 2009.



Edward Parker  
Director

**Edward Parker Wines (London) Limited**  
**Profit and Loss Account**  
**for the year ended 31 May 2008**

	<b>Notes</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
<b>Turnover</b>		54,942	-
Administrative expenses		(54,942)	-
<b>Operating profit</b>		<u>-</u>	<u>-</u>
<b>Profit on ordinary activities before taxation</b>		<u>-</u>	<u>-</u>
Tax on profit on ordinary activities		-	-
<b>Profit for the financial year</b>		<u>-</u>	<u>-</u>

**Edward Parker Wines (London) Limited**  
**Balance Sheet**  
**as at 31 May 2008**

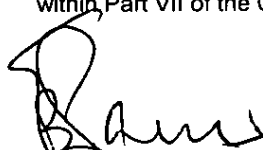
	Notes	2008 £	2007 £
<b>Current assets</b>			
Cash at bank and in hand	1	1	1
<b>Net current assets</b>		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



Edward Parker  
Director

Approved by the board on 13 February 2009

**Edward Parker Wines (London) Limited**  
**Notes to the Accounts**  
**for the year ended 31 May 2008**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

***Turnover***

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

**2 Share capital**

			<b>2008</b> <b>£</b>	<b>2007</b> <b>£</b>
Authorised:				
Ordinary shares of £0.01 each			<u>10</u>	<u>10</u>
	<b>2008</b> <b>No</b>	<b>2007</b> <b>No</b>	<b>2008</b> <b>£</b>	<b>2007</b> <b>£</b>
Allotted, called up and fully paid:				
Ordinary shares of £0.01 each	51	51	<u>1</u>	<u>1</u>

**Edward Parker Wines (London) Limited**  
**Profit and Loss Account**  
**for the year ended 31 May 2008**  
*for the information of the directors only*

	2008 £	2007 £
<b>Sales</b>	54,942	-
Administrative expenses	(54,942)	-
<b>Operating profit</b>	<u>-</u>	<u>-</u>
<b>Profit before tax</b>	<u>-</u>	<u>-</u>

**Edward Parker Wines (London) Limited**  
**Schedule to the Profit and Loss Account**  
**for the year ended 31 May 2008**  
*for the information of the directors only*

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Sales</b>		
Sales	<u>54,942</u>	<u>-</u>
<b>Administrative expenses</b>		
Employee costs:		
Wages and salaries	<u>54,942</u>	<u>-</u>
	<u>54,942</u>	<u>-</u>
	<u>54,942</u>	<u>-</u>