

Registration number 6328541

# Sunny Day Secretary Limited

Director's Report and Financial Statements  
for the Year Ended 28 February 2010

FRIDAY



\*A4H0ANOG\*

A48

24/09/2010

68

COMPANIES HOUSE

**Sunny Day Secretary Limited**

**Contents Page**

Officers and advisers .....	1
Director's report .....	2
Balance sheet .....	3
Notes to the financial statements .....	4

---

## **Sunny Day Secretary Limited**

### **Officers and Advisers**

<b>Director</b>	D M Tandy
<b>Secretary</b>	Valsec Company Secretarial Services Limited
<b>Registered office</b>	Europa House 20 Esplanade Scarborough YO11 2AQ

**Sunny Day Secretary Limited**

**Director's Report for the Year Ended 28 February 2010**

The director presents their report and the financial statements for the year ended 28 February 2010

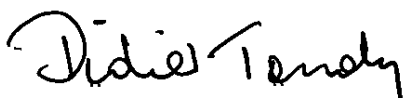
**Principal activity**

The company is dormant

**Directors**

D M Tandy held office during the year and up to the date of this report

Approved by the director on 17/9/2010

A handwritten signature in black ink, appearing to read 'D M Tandy', written in a cursive style.

D M Tandy  
Director

# Sunny Day Secretary Limited

## Balance Sheet as at 28 February 2010


		2010	2009
	Note	£	£
<b>Current assets</b>			
Debtors	2	<u>1</u>	<u>1</u>
<b>Net assets</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
Profit and loss reserve		-	-
<b>Equity shareholders' funds</b>		<u><u>1</u></u>	<u><u>1</u></u>

For the year ended 28 February 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Directors responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the director on 17/9/2010



D M Tandy  
Director

The notes on page 4 form an integral part of these financial statements

## **Sunny Day Secretary Limited**

### **Notes to the Financial Statements for the Year Ended 28 February 2010**

#### **1 Accounting policies**

##### **Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom

#### **2 Debtors**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Other debtors	<u>1</u>	<u>1</u>

#### **3 Share capital**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
<b>Equity</b>		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

#### **4 Related parties**

##### **Controlling party**

The company's ultimate controlling party is D M Tandy