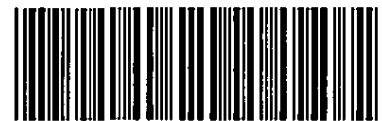


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**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
14 JANUARY 2008 TO 28 FEBRUARY 2009
FOR
AVIRON ASSOCIATES LIMITED**

SATURDAY



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COMPANIES HOUSE

AVIRON ASSOCIATES LIMITED

COMPANY INFORMATION
for the Period 14 January 2008 to 28 February 2009

DIRECTORS: J Burkitt
C Burkitt

SECRETARY: J Burkitt

REGISTERED OFFICE: Herschel House
58 Herschel Street
Slough
Berkshire
SL1 1PG

REGISTERED NUMBER: 06471259 (England and Wales)

ACCOUNTANTS: Oury Clark Chartered Accountants
P O Box 150, Herschel House
58 Herschel Street
Slough
Berkshire
SL1 1HD

AVIRON ASSOCIATES LIMITED

REPORT OF THE DIRECTORS
for the Period 14 January 2008 to 28 February 2009

The directors present their report with the financial statements of the company for the period 14 January 2008 to 28 February 2009.

INCORPORATION

The company was incorporated on 14 January 2008 and commenced trading on 1 March 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of an environmental surveyor.

DIRECTORS

The directors who have held office during the period from 14 January 2008 to the date of this report are as follows:

- J Burkitt - appointed 1 March 2008
- C Burkitt - appointed 1 March 2008

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

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:



J Burkitt - Director

14 October 2009

AVIRON ASSOCIATES LIMITED

PROFIT AND LOSS ACCOUNT
for the Period 14 January 2008 to 28 February 2009

	Notes	£
TURNOVER		173,440
Cost of sales		<u>71,133</u>
GROSS PROFIT		102,307
Administrative expenses		<u>23,998</u>
OPERATING PROFIT	2	78,309
Interest payable and similar charges		<u>798</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		77,511
Tax on profit on ordinary activities	3	<u>16,125</u>
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		<u>61,386</u>

The notes form part of these financial statements

AVIRON ASSOCIATES LIMITED**BALANCE SHEET**
28 February 2009

	Notes	£	£
FIXED ASSETS			
Tangible assets	5		750
CURRENT ASSETS			
Debtors	6	27,191	
Cash in hand		<u>48,986</u>	
		76,177	
CREDITORS			
Amounts falling due within one year	7	<u>48,440</u>	
NET CURRENT ASSETS			<u>27,737</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>28,487</u>
CAPITAL AND RESERVES			
Called up share capital	8		1
Profit and loss account	9		<u>28,486</u>
SHAREHOLDERS' FUNDS			<u>28,487</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 28 February 2009.

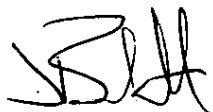
The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (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 special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 14 October 2009 and were signed on its behalf by:



J Burkitt - Director

The notes form part of these financial statements

AVIRON ASSOCIATES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the Period 14 January 2008 to 28 February 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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

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

Deferred tax

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

2. OPERATING PROFIT

The operating profit is stated after charging:

	£
Depreciation - owned assets	<u>250</u>
Directors' emoluments and other benefits etc	<u>5,400</u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the period was as follows:

	£
Current tax:	
UK corporation tax	<u>16,125</u>
Tax on profit on ordinary activities	<u>16,125</u>

4. DIVIDENDS

	£
Ordinary share of 1	
Interim	<u>32,900</u>

AVIRON ASSOCIATES LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Period 14 January 2008 to 28 February 2009

5. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
Additions	<u>1,000</u>
At 28 February 2009	<u>1,000</u>
DEPRECIATION	
Charge for period	<u>250</u>
At 28 February 2009	<u>250</u>
NET BOOK VALUE	
At 28 February 2009	<u>750</u>

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Trade debtors	£ <u>27,191</u>
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7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Taxation and social security	£ 19,504
Other creditors & accruals	<u>28,936</u>
	<u>48,440</u>

8. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
1,000	Ordinary	1	<u>1,000</u>
Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
1	Ordinary	1	<u>1</u>

9. RESERVES

	Profit and loss account £
Profit for the period	61,386
Dividends	<u>(32,900)</u>
At 28 February 2009	<u>28,486</u>

AVIRON ASSOCIATES LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Period 14 January 2008 to 28 February 2009

10. RELATED PARTY DISCLOSURES

At 28 February 2009 J Burkitt was owed £27,936 by the company.