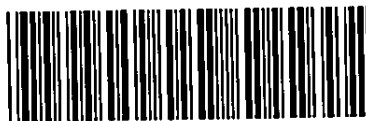


Company No. 6537879

POINT AND STARE LIMITED

ACCOUNTS FOR THE YEAR ENDED
31ST MARCH 2009

THURSDAY



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14/01/2010

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COMPANIES HOUSE

A BONIFACE FINANCIAL SERVICES
59 Money Lane
West Drayton
Middlesex
UB7 7NX

POINT AND STARE LIMITED

INDEX TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 2009

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Trading and Profit and Loss Account	7

POINT AND STARE LIMITED

REPORT OF THE DIRECTOR

The Director presents his report and the accounts for the year ended 31st March 2009.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company's principal activity is that of computer related activities.

RESULTS AND DIVIDENDS

The profit for the year after tax was £3467.

The director recommends the payment of a dividend of £2,800.

DIRECTOR AND THEIR INTERESTS

The director who served during the year and their interest in the shares of the company was as follows
:-

	Class of Shares	Number of Shares
Lee Rickler	£1 Ordinary	2

SMALL COMPANY RULES

This report has been prepared in accordance with the Special Provisions of Part VII of the Companies Act 1985 relating to small companies. The director has taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1)(total exemption).

By Order of the Board



Director

11th January 2010

ACCOUNTANTS REPORT ON THE UNAUDITED ACCOUNTS

TO THE DIRECTOR OF

POINT AND STARE LIMITED

In accordance with instructions given to me, I have prepared without carrying out an audit, the accounts on pages 3 to 7 from the accounting records of Point and Stare Limited and from information and explanations given to me.

59 Money Lane
West Drayton
Middlesex UB7 7NX

A BONIFACE FINANCIAL SERVICES

A. Balme

Accountants

POINT AND STARE LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED

31ST MARCH 2009

	<u>Notes</u>	<u>2009</u>
		£
TURNOVER	1	14768
Cost of Sales		<u>810</u>
GROSS PROFIT		13958
Administrative Expenses		<u>9676</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	4282
Tax on profit on ordinary activities	3	<u>815</u>
RETAINED PROFIT FOR THE YEAR		3467
DIVIDEND		<u>(2800)</u>
PROFIT FOR YEAR AFTER TAX AND DIVIDEND		667
BALANCE BROUGHT FORWARD		<u>-</u>
BALANCE CARRY FORWARD		<u>667</u>

The notes on pages 5 to 7 form part of these accounts.

POINT AND STARE LIMITED

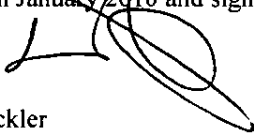
BALANCE SHEET AS AT 31ST MARCH 2009

	<u>Notes</u>	2009
		£ £
FIXED ASSETS		
Tangible Assets	4	2016
CURRENT ASSETS		
Cash at Bank and in hand		<u>2887</u>
		2887
CREDITORS : Amounts falling due		
Within one year	5	<u>4234</u>
NET CURRENT ASSETS		<u>(1347)</u>
TOTAL ASSETS LESS CURRENT		
LIABILITIES		<u>£ 669</u>
CAPITAL AND RESERVES		
Called up Share Capital	6	2
Profit and Loss Account	7	<u>667</u>
SHAREHOLDERS FUNDS	7	<u>£ 669</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985. Shareholders holding more than 10% or more of the nominal value of the company's issued share capital have not issued a notice requiring an audit. The director acknowledges her responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st March 2009 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the 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 and with the Financial Reporting Standards for smaller entities (effective June 2002). The directors have taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1)(total exemption)

The accounts were approved by the Board
On 11th January 2010 and signed on its behalf by


Lee Rickler
Director

The notes on pages 5 to 7 form part of these accounts.

POINT AND STARE LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED

31ST MARCH 2009

1. ACCOUNTING POLICIES

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the Company's accounts.

1.1 ACCOUNTING CONVENTION AND STANDARDS

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

1.2 DEFERRED TAXATION

Deferred taxation is provided using the liability method in respect of the taxation effect of all timing differences to the extent that the director considers that a liability will crystallise in the foreseeable future.

1.3 CASH FLOW STATEMENT

The company is exempt from the requirement to prepare a cash flow statement as it is entitled to the exemptions for small companies accounts set out in Sections 246 to 249 of the Companies Act 1985.

1.4 TURNOVER

Turnover represents amounts invoiced by the company in respect of services provided.

1.5 DEPRECIATION

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value over their expected useful lives on the following basis.

Equipment - Straight Line over four years

2. PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION

This is stated after charging : £

Depreciation on tangible fixed assets 672

3. TAX ON PROFIT ON ORDINARY ACTIVITIES

Corporation tax charge at 21%

POINT AND STARE LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED

31ST MARCH 2009

4. TANGIBLE FIXED ASSETS

<u>COST</u>	<u>Equipment</u> £
Additions in the year	<u>2688</u>
Balance at 31st March 2009	<u>2688</u>

DEPRECIATION

Charge for the year	<u>672</u>
Balance at 31st March 2009	<u>672</u>

**5. CREDITORS : Amounts falling
Due within one year**

Director's Loan Account	2998
Other Creditors and Accruals	420
Corporation Tax	<u>816</u>
	<u>4234</u>

6. SHARE CAPITAL

Authorised 100 Ordinary Shares of £1 each	£ <u>100</u>
Allotted, issued and fully paid 2 Ordinary Shares of £1 each	£ <u>2</u>

**7. RECONCILIATION OF MOVEMENTS IN
SHAREHOLDERS' FUNDS**

	<u>Share Capital</u>	<u>Profit & Loss Account</u>	<u>Total Shareholders' Fund</u>
Share Capital issued	2		2
Profit attributable to the members Of the company	<u>-</u>	<u>667</u>	<u>667</u>
Balance Carry Forward at 31st March 2009	£ <u>2</u>	£ <u>667</u>	£ <u>669</u>