

**REGISTERED NUMBER: 06775408 (England and Wales)**

**Abbreviated Unaudited Accounts**  
**for the Period**  
**17 December 2008 to 31 December 2009**  
**for**  
**Suntelia Aion Limited**

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COMPANIES HOUSE

**Sunteha Aion Limited**

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for the Period 17 December 2008 to 31 December 2009**

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**Sunteha Aion Limited**

**Company Information  
for the Period 17 December 2008 to 31 December 2009**

**DIRECTORS:**

Mrs D S Davies  
W G Davies

**SECRETARY:**

W G Davies

**REGISTERED OFFICE:**

The Grange  
Broadwell Hill  
Broadwell  
Moreton in Marsh  
Gloucestershire  
GL56 0UQ

**REGISTERED NUMBER**

06775408 (England and Wales)

Abbreviated Balance Sheet  
31 December 2009

|  | Notes | £                   |
|--|-------|---------------------|
| <b>CURRENT ASSETS</b>                        |       |                     |
| Debtors                                      |       | 780                 |
| Investments                                  |       | 138,705             |
| Cash at bank                                 |       | 16,924              |
|  |       | <u>156,409</u>      |
| <b>CREDITORS</b>                             |       |                     |
| Amounts falling due within one year          |       | 157,054             |
|  |       | <u>(645)</u>        |
| <b>NET CURRENT LIABILITIES</b>               |       | <u>(645)</u>        |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u><u>(645)</u></u> |
| <b>CAPITAL AND RESERVES</b>                  |       |                     |
| Called up share capital                      | 3     | 2                   |
| Profit and loss account                      |       | (647)               |
|  |       | <u>(645)</u>        |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u><u>(645)</u></u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2009

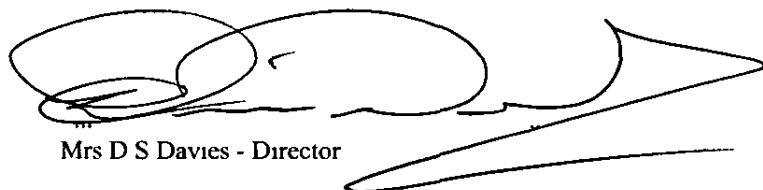
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 16-09-2010 and were signed on its behalf by



Mrs D S Davies - Director

# Suntelia Aion Limited

## Notes to the Abbreviated Accounts for the Period 17 December 2008 to 31 December 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 April 2008)

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date. Timing differences are differences between the taxable profits and the results as stated in the financial statements that arise from the inclusion of gains and losses in tax assessments in periods different from those in which they are recognised in the financial statements.

A net deferred tax asset is regarded as recoverable and therefore recognised only when it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of underlying timing differences can be deducted.

Deferred tax is not recognised when fixed assets are revalued unless by the balance sheet date there is a binding agreement to sell the revalued assets and the asset has been revalued to selling price. Neither is deferred tax recognised when fixed assets are sold and it is more likely than not that the taxable gain will be rolled over, being charged to tax only if and when the replacement assets are sold.

Deferred tax is measured at the average tax rates that are expected to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws that have been enacted by the balance sheet date. Deferred tax is measured on a non-discounted basis.

### 2 FIXED ASSET INVESTMENTS

The company's investments at the balance sheet date in the share capital of companies include the following:

#### Sacred Retreat Limited

Country of incorporation: UK

Nature of business: holistic remedies

| Class of shares                | % holding |        |          |
|--------------------------------|-----------|--------|----------|
| Ordinary                       | 50.10     | 30,610 |          |
|                                |           | £      | £        |
| Aggregate capital and reserves |           | -      | (23,861) |

### 3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

| Number | Class    | Nominal value | £ |
|--------|----------|---------------|---|
| 2      | Ordinary | 1             | 2 |