

REGISTERED NUMBER 6843665 (England and Wales)

COOL CUBES (UK) LTD
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2011

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COOL CUBES (UK) LTD

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COOL CUBES (UK) LTD

COMPANY INFORMATION

FOR THE YEAR ENDED 31ST MARCH 2011

DIRECTORS. Mr I S Gillard
Mr N A McKenzie

SECRETARY:

REGISTERED OFFICE:

120 Stoneferry Road
Hull
East Yorkshire
HU8 8DA

REGISTERED NUMBER:

6843665 (England and Wales)

COOL CUBES (UK) LTD

BALANCE SHEET

31ST MARCH 2011

	Notes	2011	2010
CURRENT ASSETS		<u>£</u>	<u>£</u>
Cash in Hand		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£100</u>	<u>£100</u>
CAPITAL AND RESERVES			
called up Share Capital	2	100	100
SHAREHOLDERS' FUNDS		<u>£100</u>	<u>£100</u>

The Company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the financial year ended 31st March 2011

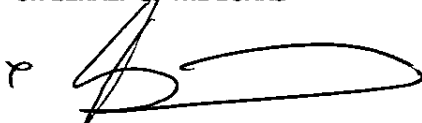
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2011 in accordance with Section 476 of the Companies Act 2006

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

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

ON BEHALF OF THE BOARD



I. S. Gillard - DIRECTOR

Approved by the Board on 4th April 2011

The notes form part of these financial statements

COOL CUBES (UK) LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2011

1 ACCOUNTING POLICIES

Accounting Convention

The Financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective April 2008)

The company was dormant throughout the current year ended 31st March 2011

2 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal Value	2011	2010
100	Ordinary	£1	£100	£100