

CONSUMER MONEY MATTERS LIMITED
UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 JANUARY 2010

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CONSUMER MONEY MATTERS LIMITED

COMPANY INFORMATION

Directors	A Crossman (appointed 29 September 2009) D Fuher (appointed 19 August 2009) J Hudson (appointed 29 September 2009) A Townsend (appointed 29 September 2009, resigned 4 February 2010)
Company number	06994591
Registered office	Reynard House 37 Welford Road Leicester LE2 7AD

CONSUMER MONEY MATTERS LIMITED

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CONSUMER MONEY MATTERS LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 JANUARY 2010**

The directors present their report and the financial statements for the period ended 31 January 2010

Principal activities and review of the business

The company has not traded throughout the period

The company was incorporated on 19 August 2009 and the financial statements are prepared for the period from the date of incorporation to 31 January 2010. The company changed its name on the 16 December 2009 from Carrington Carr Marketing Services Limited to Consumer Money Matters Ltd

Directors

The directors who served during the period were

A Crossman (appointed 29 September 2009)

D Fuher (appointed 19 August 2009)

J Hudson (appointed 29 September 2009)

A Townsend (appointed 29 September 2009, resigned 4 February 2010)

This report was approved by the board on 15 October 2010 and signed on its behalf



D Fuher
Director

CONSUMER MONEY MATTERS LIMITED
REGISTERED NUMBER: 06994591

BALANCE SHEET
AS AT 31 JANUARY 2010

	Note	31 January 2010 £
Current Assets		
Cash at bank and in hand		2,000
		<hr/> 2,000
Creditors' amounts falling due within one year	2	<hr/> (1,900)
Total assets less current liabilities		<hr/> 100
Capital and reserves		
Called up share capital	3	<hr/> 100
Shareholders' funds		<hr/> 100

For the period ended 31 January 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 15 October 2010



J Hudson
Director

The notes on page 3 form part of these financial statements

CONSUMER MONEY MATTERS LIMITED

NOTES RELATING TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2010

1. Accounting policies

1.1 Basis of preparation of financial statements

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

2 Creditors: Amounts falling due within one year

31 January
2010
£

Amounts owed to group undertaking

1,900

3. Share capital

31 January
2010
£

Allotted, called up and fully paid
100 ordinary share of £1 each

100

4 Ultimate parent undertaking and controlling party

The immediate and ultimate parent company is Carrington Carr Holdings Limited, a company registered in England and Wales. Consolidated accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ