

REGISTERED NUMBER: 2497525 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2008

for

The Countryman Shop Limited

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COMPANIES HOUSE

The Countryman Shop Limited

Contents of the Abbreviated Accounts for the Year Ended 31 December 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

The Countryman Shop Limited
Company Information
for the Year Ended 31 December 2008

DIRECTORS: R F D Hana
Mrs M Hana

SECRETARY: London Law Secretarial Ltd

REGISTERED OFFICE: 69 Southampton Row
London
WC1B 4ET

REGISTERED NUMBER: 2497525 (England and Wales)

ACCOUNTANTS: South East Accountancy Services Limited
34 Wells Way
Faversham
Kent
ME13 7QP

The Countryman Shop Limited

**Abbreviated Balance Sheet
31 December 2008**

	2008 £	2007 £
CURRENT ASSETS		
Cash at bank	-	35
CREDITORS		
Amounts falling due within one year	<u>202,263</u>	<u>201,894</u>
NET CURRENT LIABILITIES	<u>(202,263)</u>	<u>(201,859)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>(202,263)</u></u>	<u><u>(201,859)</u></u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	<u>(202,363)</u>	<u>(201,959)</u>
SHAREHOLDERS' FUNDS	<u><u>(202,263)</u></u>	<u><u>(201,859)</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 21 October 2009 and were signed on its behalf by:



.....
R F D Hana - Director

The Countryman Shop Limited
Notes to the Abbreviated Accounts
for the Year Ended 31 December 2008

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 services, 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.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Basis of preparing the financial statements

These financial statements have been prepared on a going concern basis. Although at 31 December 2007 its liabilities exceeded its assets, Mr F Hana, a director and major shareholder of the company, has confirmed that he will continue to support the company for the foreseeable future. The directors consider that the going concern basis is therefore appropriate.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary	£1	<u>100</u>	<u>100</u>