PREUSS BROS ENTERPRISES LIMITED

Report and Accounts

30 April 2008



10/02/2009 **COMPANIES HOUSE**

PREUSS BROS ENTERPRISES LIMITED Directors' Report

The directors present their report and accounts for the year ended 30 April 2008.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who served during the year and their interests in the share capital of the company were as follows:

£1 Ord	linary shares
30 Apr 2008	1 May 2007

A H Preuss	1	1
R E Preuss	1	1

This report was approved by the board on February 2009

A H Preuss Director

PREUSS BROS ENTERPRISES LIMITED Profit and Loss Account for the year ended 30 April 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

PREUSS BROS ENTERPRISES LIMITED Balance Sheet as at 30 April 2008

	Notes	2008 £	2007 £
Current assets Cash at bank and in hand		2	. 2
		2	2
Capital and reserves Called up share capital	2	2	2
Shareholders' funds		2	2

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

A H Preuss

Director

Approved by the board on February 2009

PREUSS BROS ENTERPRISES LIMITED Notes to the Accounts for the year ended 30 April 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2	Share capital	2008 £	2007 £
	Authorised: Ordinary shares of £1 each	100	100
	Allotted, called up and fully paid: Ordinary shares of £1 each	2	2

3 Controlling party

The directors control the company by virtue of a controlling interest of 100% (directly or indirectly) of issued ordinary share capital.