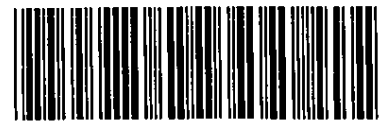


Abbreviated Unaudited Accounts for the Year Ended 31 July 2009

for

33 Degrees Latitude Limited

THURSDAY



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COMPANIES HOUSE

33 Degrees Latitude Limited
Company Information
for the Year Ended 31 July 2009

DIRECTORS: J von Leyden
Mrs C von Leyden

SECRETARY: J von Leyden

REGISTERED OFFICE: c/o Creasey Alexander & Co
Parkgate House
33a Pratt Street
London
NW1 0BG

REGISTERED NUMBER: 04258454 (England and Wales)

ACCOUNTANTS: Creasey Alexander & Co
Parkgate House
33a Pratt Street
London
NW1 0BG

33 Degrees Latitude Limited

Abbreviated Balance Sheet 31 July 2009

	Notes	31.7.09 £	£	31.7.08 £	£
FIXED ASSETS					
Tangible assets	2		102,226		99,086
CURRENT ASSETS					
Debtors		-		10,473	
Cash at bank		855		834	
		855		11,307	
CREDITORS					
Amounts falling due within one year		60,419		40,336	
NET CURRENT LIABILITIES			(59,564)		(29,029)
TOTAL ASSETS LESS CURRENT LIABILITIES			42,662		70,057
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			42,660		70,055
SHAREHOLDERS' FUNDS			42,662		70,057

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

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

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- 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 396 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 companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 19 October 2009 and were signed on its behalf by:



J von Leyden - Director

The notes form part of these abbreviated accounts

33 Degrees Latitude Limited

Notes to the Abbreviated Accounts for the Year Ended 31 July 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).

Turnover

Turnover represents net invoiced sales of goods, 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.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 August 2008	105,429
Additions	4,700
	<hr/>
At 31 July 2009	110,129
	<hr/>
DEPRECIATION	
At 1 August 2008	6,343
Charge for year	1,560
	<hr/>
At 31 July 2009	7,903
	<hr/>
NET BOOK VALUE	
At 31 July 2009	102,226
	<hr/>
At 31 July 2008	99,086
	<hr/>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.09 £	31.7.08 £
2	Ordinary	£1	2	2
			<hr/>	<hr/>