BUTTERFLY WORLD @ ST ALBANS LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2010

REGISTRAR'S COPY
OF ACCOUNTS

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COMPANIES HOUSE

Cavendish
Chartered Certified Accountants

4th Floor, Centre Heights
137 Finchley Road
NW3 6JG

Reference 6035

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BUTTERFLY WORLD @ ST ALBANS LIMITED

COMPANY INFORMATION

Directors	S Smith
	M J F Tucker
	M G Holt
Secretary	S Smith
Company number	4373705
Registered office	4th Floor Centre Heights
	137 Finchley Road
	London
	NW3 6JG
Accountants	Cavendish
	Chartered Certified Accountants
	4th Floor, Centre Heights
	137 Finchley Road
	London
	NW3 6JG

BUTTERFLY WORLD @ ST ALBANS LIMITED

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BUTTERFLY WORLD @ ST ALBANS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2010

The directors present their report and financial statements for the year ended 30 June 2010 The company is dormant and has not traded during the year

Directors
The following directors have held office since 1 July 2009

S Smith
M J F Tucker
M G Holt

By order of the board

S Smith
Secretary
23 February 2011

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2010

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

BUTTERFLY WORLD @ ST ALBANS LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE

UNAUDITED FINANCIAL STATEMENTS OF BUTTERFLY WORLD @ ST ALBANS LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30 June 2010, set out on pages 3 to 4 and you consider that the company is exempt from an audit In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us

Cavendish
Chartered Certified Accountants

4th Floor, Centre Heights
137 Finchley Road
NW3 6JG
24 February 2011

BUTTERFLY WORLD @ ST ALBANS LIMITED

BALANCE SHEET

AS AT 30 JUNE 2010

	Notes	2010 £	2009 £
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		2	2
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds		2	2

Audit exemption statement

For the financial year ended 30 June 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The directors acknowledge their responsibilities for
- ensuring that the company keeps accounting records in accordance with sections 386 and 387 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 the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 of the Companies Act 2006

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 23 February 2011

S Smith
Director

Company Registration No. 4373705

BUTTERFLY WORLD @ ST ALBANS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2010

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1   **Accounting policies**

1.1   **Accounting convention**
The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2   **Compliance with accounting standards**
The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital	2010	2009
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2