

**Registration number 05466857**

**741 High Wycombe Limited**  
**Directors' report and financial statements**  
**for the year ended 31 March 2009**



## **741 High Wycombe Limited**

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**741 High Wycombe Limited**

**Directors' report  
for the year ended 31 March 2009**

The directors present their report and the financial statements for the year ended 31 March 2009.

**Results and business review**

The principal activity of the company is to act as nominee for S J Homes Limited through which all accounting transactions are processed.

**Directors**

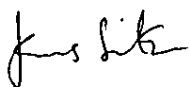
The directors who served during the year are as stated below:

S J Griston

J E Smither

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

This report was approved by the Board on 11 December 2009 and signed on its behalf by

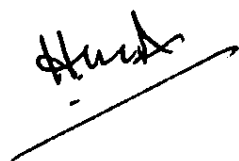


**J E Smither**  
**Secretary**

**741 High Wycombe Limited**

**Accountants' report on the unaudited financial statements to the directors of  
741 High Wycombe Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2009 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 financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Hurley Mitchell Associates  
Chartered Management Accountants  
Unit 3, Fen End  
Astwick Road  
Stotfold  
Herts  
SG5 4BA**

**Date: 11 December 2009**

**741 High Wycombe Limited**

**Balance sheet  
as at 31 March 2009**

	2009 £	2008 £
<b>Current assets</b>		
Debtors	2	2
	<u>2</u>	<u>2</u>
<b>Net assets</b>	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	2	2
<b>Shareholders' funds</b>	<u>2</u>	<u>2</u>

**Audit exemption statement**

For the year ended 31 March 2009 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibilities for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 11 December 2009 and signed on its behalf by



**S J Griston  
Director**

**Registration number 05466857**

## **741 High Wycombe Limited**

### **Notes to the financial statements for the year ended 31 March 2009**

#### **1. Accounting Policies**

##### **1.1. Accounting Convention**

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2009. Therefore, no profit and loss account is attached.

#### **2. Debtors**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Called up share capital not paid	2	2
	<u>2</u>	<u>2</u>

#### **3. Authorised share capital**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>