

Abbreviated Unaudited Accounts  
for the Year Ended 31 December 2009  
for  
South East Fraud Forum Limited

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**South East Fraud Forum Limited**

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for the Year Ended 31 December 2009**

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**South East Fraud Forum Limited**  
**Company Information**  
**for the Year Ended 31 December 2009**

**DIRECTORS:**

S Narula  
C Blake  
K Fuller  
Mrs N Grieve-Top  
D Levy  
Y Patel  
R M Peirce  
G White  
S Wilkin  
D J Springer  
R A Bollard  
W T Christopher  
Mrs D Ives

**SECRETARY**

R Hardwick

**REGISTERED OFFICE:**

3 Locks Yard  
High Street  
Sevenoaks  
Kent  
TN13 1LT

**REGISTERED NUMBER:**

06458116 (England and Wales)

**ACCOUNTANTS:**

Samuels LLP  
Chartered Accountants  
3 Locks Yard  
High Street  
Sevenoaks  
Kent  
TN13 1LT

**South East Fraud Forum Limited**

**Abbreviated Balance Sheet**  
**31 December 2009**

	31 12 09 £	31 12 08 £
<b>CURRENT ASSETS</b>		
Debtors	450	150
Cash at bank	1,252	550
	<u>1,702</u>	<u>700</u>
<b>CREDITORS</b>		
Amounts falling due within one year	47	47
	<u>1,655</u>	<u>653</u>
<b>NET CURRENT ASSETS</b>		
	<u>1,655</u>	<u>653</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		
	<u>1,655</u>	<u>653</u>
<b>RESERVES</b>		
Profit and loss account	1,655	653
	<u>1,655</u>	<u>653</u>

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

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

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 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 small companies

The financial statements were approved by the Board of Directors on  
its behalf by

24<sup>th</sup> June 2010

and were signed on

Director

S. NARULA

The notes form part of these abbreviated accounts

**South East Fraud Forum Limited**

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31 December 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 gross invoiced membership sales

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date