

Abbreviated Unaudited Accounts
for the Period 24th July 2007 to 31st December 2008
for
Red Button Design Ltd

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COMPANIES HOUSE

Red Button Design Ltd

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for the Period 24th July 2007 to 31st December 2008

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Red Button Design Ltd

Company Information
for the Period 24th July 2007 to 31st December 2008

DIRECTORS:

J E Brown
Ms A L Jones

SECRETARY:

Ms A L Jones

REGISTERED OFFICE:

Polaroid Building
Vale of Leven Industrial Estate
Dumbarton
Dunbartonshire
G82 3PW

REGISTERED NUMBER:

SC328215 (Scotland)

ACCOUNTANTS:

NGM Accountants
Park Lane House
47 Broad Street
Glasgow
Lanarkshire
G40 2QW

Red Button Design Ltd

Abbreviated Balance Sheet
31st December 2008

	Notes	£
FIXED ASSETS		
Tangible assets	2	<u>3,588</u>
CURRENT ASSETS		
Debtors		1,442
Cash in hand		<u>3,205</u>
		4,647
CREDITORS		
Amounts falling due within one year		<u>(5,551)</u>
NET CURRENT LIABILITIES		<u>(904)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>2,684</u></u>
CAPITAL AND RESERVES		
Called up share capital	3	3
Profit and loss account		<u>2,681</u>
SHAREHOLDERS' FUNDS		<u><u>2,684</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31st December 2008.

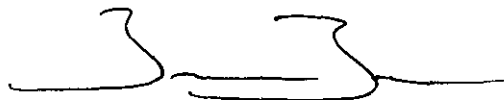
The members have not required the company to obtain an audit of its financial statements for the period ended 31st December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 20th August 2009 and were signed on its behalf by:



J E Brown - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Period 24th July 2007 to 31st December 2008

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 January 2007).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc	- 33.33% on cost and 20% on cost
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Deferred tax

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

Research and development

Expenditure on research and development including the costs of prototypes is written off in the year in which it is incurred.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	4,337
At 31st December 2008	<u>4,337</u>
DEPRECIATION	
Charge for period	749
At 31st December 2008	<u>749</u>
NET BOOK VALUE	
At 31st December 2008	<u><u>3,588</u></u>

3. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
100	Ordinary	£1	<u><u>100</u></u>
Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
3	Ordinary	£1	<u><u>3</u></u>

3 Ordinary shares of £1 were issued during the period for cash of £3.


Red Button Design Ltd

Report of the Accountants to the Directors of
Red Button Design Ltd

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31st December 2008 set out on pages three to seven 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 and explanations supplied to us.


NGM Accountants
Park Lane House
47 Broad Street
Glasgow
Lanarkshire
G40 2QW

Date: 20/8/09

This page does not form part of the abbreviated accounts