

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28TH FEBRUARY 2009
FOR
1 TO 1 DIRECT LIMITED

WEDNESDAY



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for the Year Ended 28th February 2009

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COMPANY INFORMATION
for the Year Ended 28th February 2009

DIRECTOR: D Belgian

SECRETARY: C Belgian

REGISTERED OFFICE: NCI House
Lowerys Lane
Low Fell
Gateshead
Tyne and Wear
NE9 5JB

REGISTERED NUMBER: 2895811 (England and Wales)

1 TO 1 DIRECT LIMITED

BALANCE SHEET
28th February 2009

	28/2/09	28/2/08
	£	£
CURRENT ASSETS		
Debtors	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 28th February 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 28th February 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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.

The financial statements were approved by the director on and were signed by:



.....
D Belgian - Director

The notes form part of these abbreviated accounts

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 28th February 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	28/2/09	28/2/08
1,000	Ordinary	£1	£ <u>1,000</u>	£ <u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	28/2/09	28/2/08
2	Ordinary	£1	£ <u>2</u>	£ <u>2</u>