

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 28TH FEBRUARY 2008
FOR
1 TO 1 DIRECT LIMITED

THURSDAY



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27/03/2008

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COMPANIES HOUSE

1 TO 1 DIRECT LIMITED

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for the Year Ended 28th February 2008**

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1 TO 1 DIRECT LIMITED

COMPANY INFORMATION
for the Year Ended 28th February 2008

DIRECTOR: D Belgian

SECRETARY: C Belgian

REGISTERED OFFICE: 478 Durham Road
Low Fell
Gateshead
Tyne and Wear
NE9 5EY

REGISTERED NUMBER: 2895811 (England and Wales)

ACCOUNTANTS: McCready Page Accountants
505 Durham Road
Low Fell
Gateshead
Tyne and Wear
NE9 5EY

1 TO 1 DIRECT LIMITED

ABBREVIATED BALANCE SHEET

28th February 2008

	28/2/08	28/2/07
	£	£
CURRENT ASSETS		
Debtors	2	2
	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	2	2
	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		
	2	2
	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28th February 2008

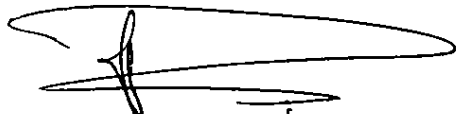
The members have not required the company to obtain an audit of its financial statements for the year ended 28th February 2008 in accordance with Section 249B(2) of the Companies Act 1985

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

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 director on 3rd March 2008 and were signed by



D Belgian - Director

The notes form part of these abbreviated accounts

1 TO 1 DIRECT LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 28th February 2008**

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

Deferred tax

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

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	28/2/08 £	28/2/07 £
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value £1	28/2/08 £	28/2/07 £
2	Ordinary		<u>2</u>	<u>2</u>