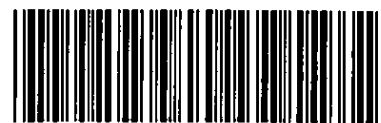


REGISTERED NUMBER: 4962087 (England and Wales)

**Abbreviated Unaudited Accounts
for the Year Ended 31st December 2008
for
5 Point Financial Planning Limited**

WEDNESDAY



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COMPANIES HOUSE**

5 Point Financial Planning Limited

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for the Year Ended 31st December 2008**

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5 Point Financial Planning Limited

**Company Information
for the Year Ended 31st December 2008**

DIRECTORS: I D Lambert
N L Smith

SECRETARY: I D Lambert

REGISTERED OFFICE: Suite S4
Moulton Park Business Centre
Redhouse Road, Moulton Park
Northampton
NN3 6AQ

REGISTERED NUMBER: 4962087 (England and Wales)

ACCOUNTANTS: Astute Services Ltd
4 Daventry Road
Dunchurch
Warwickshire
CV22 6NS

5 Point Financial Planning Limited

**Abbreviated Balance Sheet
31st December 2008**

	Notes	2008 £	£	2007 £	£
FIXED ASSETS					
Tangible assets	2		3,094		4,126
CURRENT ASSETS					
Debtors		31,965		82,449	
Cash in hand		-		13	
		<u>31,965</u>		<u>82,462</u>	
CREDITORS					
Amounts falling due within one year		<u>33,306</u>		<u>60,179</u>	
NET CURRENT (LIABILITIES)/ASSETS			<u>(1,341)</u>		<u>22,283</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			1,753		26,409
CREDITORS					
Amounts falling due after more than one year			-		22,500
NET ASSETS			<u>1,753</u>		<u>3,909</u>
CAPITAL AND RESERVES					
Called up share capital	3		1,100		1,100
Profit and loss account			653		2,809
SHAREHOLDERS' FUNDS			<u>1,753</u>		<u>3,909</u>

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

The members have not required the company to obtain an audit of its financial statements for the year 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.

The notes form part of these abbreviated accounts

5 Point Financial Planning Limited

**Abbreviated Balance Sheet - continued
31st December 2008**

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 10/7/2009 and were signed on its behalf by:


.....

Director

The notes form part of these abbreviated accounts

5 Point Financial Planning Limited

Notes to the Abbreviated Accounts
for the Year Ended 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).

Turnover

The turnover for the year in the profit and loss account represents commissions receivable during the year.

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 - 25% on reducing balance

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st January 2008 and 31st December 2008	14,563
DEPRECIATION	
At 1st January 2008	10,437
Charge for year	1,032
At 31st December 2008	11,469
NET BOOK VALUE	
At 31st December 2008	3,094
At 31st December 2007	4,126

5 Point Financial Planning Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31st December 2008

3. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	£1	1,000	1,000
200	C	£1	200	200
200	G	£1	200	200
200	I	£1	200	200
200	N	£1	200	200
200	T	£1	200	200
62,000	Redeemable preference	£1	62,000	62,000
			<u>64,000</u>	<u>64,000</u>

Allotted, issued and fully paid: Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	£1	1,000	1,000
20	C	£1	20	20
20	G	£1	20	20
20	I	£1	20	20
20	N	£1	20	20
20	T	£1	20	20
			<u>1,100</u>	<u>1,100</u>

4. RELATED PARTY DISCLOSURES

At 31st December the following balances were due from / to the directors and are included in other debtors and other creditors respectively.

	Due from		Due to	
	2007	2006	2007	2006
	£	£	£	£
C D Witt	5,661	-	-	-
G S Husaunndee	10,209	-	-	-
I D Lambert	-	-	-	-
N L Smith	-	17,026	-	-
	<u>15,870</u>	<u>17,026</u>	<u>-</u>	<u>-</u>