

Registration number 5317836

**1 Call Business Solutions Limited**  
**Abbreviated accounts**  
**for the year ended 31 December 2008**

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**1 Call Business Solutions Limited**

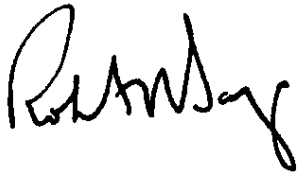
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**1 Call Business Solutions Limited**

**Accountants' report on the unaudited financial statements to the directors of  
1 Call Business Solutions Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2008 set out on pages 2 to 6 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 supplied to us.



**Robert S Boys Chartered Accountants**

**28-30 Grange Road West  
Birkenhead  
Merseyside  
CH41 4DA**

**Date: 7 October 2009**

**1 Call Business Solutions Limited**

**Abbreviated balance sheet  
as at 31 December 2008**

		2008		2007	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		58,054		56,485
<b>Current assets</b>					
Debtors		116,299		65,225	
Cash at bank and in hand		145,249		169,817	
		<u>261,548</u>		<u>235,042</u>	
<b>Creditors: amounts falling due within one year</b>	3	<u>(64,238)</u>		<u>(56,394)</u>	
<b>Net current assets</b>			<u>197,310</u>		<u>178,648</u>
<b>Total assets less current liabilities</b>			255,364		235,133
<b>Creditors: amounts falling due after more than one year</b>	4		(16,773)		(21,120)
<b>Provisions for liabilities</b>			<u>(7,089)</u>		<u>(5,119)</u>
<b>Net assets</b>			<u>231,502</u>		<u>208,894</u>
<b>Capital and reserves</b>					
Called up share capital	5		100		100
Profit and loss account			<u>231,402</u>		<u>208,794</u>
<b>Shareholders' funds</b>			<u>231,502</u>		<u>208,894</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

**The notes on pages 4 to 6 form an integral part of these financial statements.**

**1 Call Business Solutions Limited**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Section 249B(4)  
for the year ended 31 December 2008**

In approving these abbreviated accounts as directors of the company we hereby confirm:

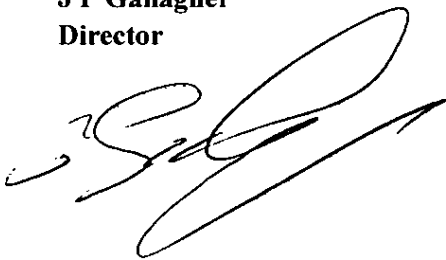
- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2008 ; and
- (c) that we acknowledge our responsibilities for:
  - (1) ensuring that the company keeps accounting records which comply with Section 221 ; and
  - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act 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 abbreviated accounts were approved by the Board on 7 October 2009 and signed on its behalf by

**J P Gallagher**  
**Director**

**M G Jones**  
**Director**



**The notes on pages 4 to 6 form an integral part of these financial statements.**

## **1 Call Business Solutions Limited**

### **Notes to the abbreviated financial statements for the year ended 31 December 2008**

#### **1. Accounting policies**

##### **1.1. Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

##### **1.2. Turnover**

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

##### **1.3. Tangible fixed assets and depreciation**

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	15% reducing balance
Motor vehicles	-	25% reducing balance

##### **1.4. Leasing and hire purchase commitments**

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce constant periodic rates of charge on the net obligations outstanding in each period.

##### **1.5. Deferred taxation**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date except for: revaluation gains and losses unless, by the balance sheet date, the company has entered into a binding agreement to sell the asset and has revalued the asset to selling price; and taxable gains arising on revaluations or sales if it is more likely than not that the gain will be rolled over into a replacement asset.

Deferred tax assets are recognised where it is considered more likely than not that future profits will be available for offset.

**1 Call Business Solutions Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 December 2008**

..... continued

<b>2. Fixed assets</b>	<b>Tangible fixed assets £</b>	
<b>Cost</b>		
At 1 January 2008		73,195
Additions		14,749
At 31 December 2008		<u>87,944</u>
<b>Depreciation</b>		
At 1 January 2008		16,710
Charge for year		13,180
At 31 December 2008		<u>29,890</u>
<b>Net book values</b>		
At 31 December 2008		<u>58,054</u>
At 31 December 2007		<u>56,485</u>
<b>3. Creditors: amounts falling due within one year</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Creditors include the following:		
Secured creditors	<u>(15,106)</u>	<u>(11,520)</u>
<b>4. Creditors: amounts falling due after more than one year</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Creditors include the following:		
Secured creditors	<u>(16,773)</u>	<u>(21,120)</u>

**1 Call Business Solutions Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 December 2008**

..... continued

<b>5. Share capital</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Alloted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Equity Shares</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>