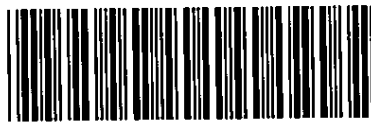


06584175

Report of the Director and
Unaudited Financial Statements for the Period 2 May 2008 to 31 May 2009
for
Gradinski Limited

WEDNESDAY



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COMPANIES HOUSE

Gradinski Limited

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for the Period 2 May 2008 to 31 May 2009

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Gradinski Limited

Company Information
for the Period 2 May 2008 to 31 May 2009

DIRECTOR

M Gradinski

SECRETARIES

REGISTERED OFFICE

**78 Pinehurst Court
1-3 Colville Gardens
London
W11 2BJ**

REGISTERED NUMBER

06584175 (England and Wales)

ACCOUNTANTS

**1st Contact Accounting
Castlewood House
77/91 New Oxford st
London
WC1A 1DG**

Gradinski Limited

Report of the Director
for the Period 2 May 2008 to 31 May 2009

The director presents his report with the financial statements of the company for the period 2 May 2008 to 31 May 2009

INCORPORATION

The company was incorporated on 2 May 2008 and commenced trading on the same date

CESSATION OF TRADING

The company ceased trading on 31 May 2009

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of consulting services

DIRECTOR

M Gradinski was appointed as a director on 2 May 2008 and held office during the whole of the period from then to the date of this report.

His beneficial interest in the shares of the company, according to the register of directors' interests, was as follows

| | 31 5 09 | at date of appointment |
|----------------------------|---------|---------------------------|
| ordinary shares of £1 each | 1 | 1 |

He did not hold any non-beneficial interests in the shares of the company

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD


M Gradinski, Director

Date 12/03/2010

Gradinski Limited

Profit and Loss Account
for the Period 2 May 2008 to 31 May 2009

| | Notes | £ |
|---|-------|----------------------|
| TURNOVER | | 51,491 |
| Administrative expenses | | <u>5,824</u> |
| OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION | 2 | 45,667 |
| Tax on profit on ordinary activities | 3 | <u>9,590</u> |
| PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION | | <u><u>36,077</u></u> |

The notes form part of these financial statements

Gradinski Limited

Balance Sheet
31 May 2009

| | Notes | £ |
|--|-------|-------------------|
| CURRENT ASSETS | | |
| Debtors | 5 | 6,462 |
| Cash at bank and in hand | | 4,963 |
| | | <hr/> 11,425 |
| CREDITORS | | |
| Amounts falling due within one year | 6 | 9,601 |
| | | <hr/> 1,824 |
| NET CURRENT ASSETS | | |
| | | <hr/> 1,824 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | |
| | | <hr/> <hr/> 1,824 |
| CAPITAL AND RESERVES | | |
| Called up share capital | 7 | 1 |
| Profit and loss account | 8 | 1,823 |
| | | <hr/> 1,824 |
| SHAREHOLDERS' FUNDS | | |
| | | <hr/> <hr/> 1,824 |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 May 2009

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on 12/03/2010 and were signed by


M Gradinski - Director

The notes form part of these financial statements

Gradinski Limited

Notes to the Financial Statements
for the Period 2 May 2008 to 31 May 2009

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 April 2008)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Deferred tax

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

2 OPERATING PROFIT

The operating profit is stated after charging

£

Director's remuneration and other benefits etc

-

3 TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the period was as follows

£

Current tax

UK corporation tax

9,590

Tax on profit on ordinary activities

9,590

4 DIVIDENDS

£

Final

34,254

5 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

£

Other debtors

6,462

6 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

£

Trade creditors

11

Taxation and social security

9,590

9,601

7 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number Class

Nominal
value
£1

£

1 ordinary

1

1 ordinary share of £1 was issued during the period for cash of £1

Gradinski Limited

Notes to the Financial Statements - continued
for the Period 2 May 2008 to 31 May 2009

8 RESERVES

| | Profit and loss account £ |
|-----------------------|------------------------------------|
| Profit for the period | 36,077 |
| Dividends | (34,254) |
| At 31 May 2009 | <u>1,823</u> |

Gradinski Limited

Profit and Loss Account
for the Period 2 May 2008 to 31 May 2009

| | £ | £ |
|----------------------------|--------|--------------------|
| Turnover | | |
| Sales | 51,486 | |
| Interest Received | 5 | |
| | <hr/> | 51,491 |
| Expenditure | | |
| Use of residence as office | 1,672 | |
| Telephone | 282 | |
| Travelling | 1,427 | |
| Training | 130 | |
| Filing Fee | 25 | |
| Accountancy | 2,288 | |
| | <hr/> | 5,824 |
| NET PROFIT | | <hr/> <hr/> 45,667 |

This page does not form part of the statutory financial statements

Gradinski Limited

Overdrawn Director's Current or Loan Account
31 May 2009

The following accounts have DEBIT balances as indicated at 31 May 2009

| Directors' current accounts | | |
|-----------------------------|-------------|-------|
| Acc | | £ |
| Order | | |
| 1 | M Gradinski | 6,462 |

Please consider any disclosure requirements