

# **CROWNBOOKS LIMITED**

## **FINANCIAL STATEMENTS FOR THE YEAR TO 31 JANUARY 2008**

**REGISTERED COMPANY NUMBER : 1174516**



## **CROWNBOOKS LIMITED**

### **DIRECTORS' REPORT**

The directors of the company present their report and the financial statements for the year to 31 January 2008

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safe guarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

### **ABOUT THE COMPANY**

The company is a subsidiary of IBS-STL U K, a charity registered in England (Charity registration number 270162), and is governed by its Memorandum and Articles of Association

Its Registered Office is Kingstown Broadway, Carlisle, CA3 0HA

During the year the company was dormant, with no income received or expenditure made

### **DIRECTORS**

Each of the directors set out below has held office during the period from 1 February 2007 to the date of this report unless otherwise stated

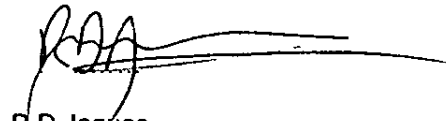
Keith Danby  
David Ryan

## **AUDITORS**

Pursuant to Section 250, Companies Act 1985, no auditors have been appointed

Advantage has been taken in the preparation of the directors' report of the special exemptions applicable to small companies conferred by Part II of Schedule 8 to the Companies Act 1985

Approved by the board on 26<sup>th</sup> August 2008  
and signed on its behalf by



R D Jaques  
Company Secretary

# CROWNBOOKS LIMITED

## BALANCE SHEET AS AT 31 JANUARY 2008

	Note	31 January 2008 £	31 January 2007 £
TOTAL NET ASSETS		<u>NIL</u>	<u>NIL</u>
CAPITAL AND RESERVES			
Called up share capital	2	75,275	75,275
Profit and loss account		<u>(75,275)</u>	<u>(75,275)</u>
		<u>NIL</u>	<u>NIL</u>

For the year ended 31 January 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

The director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which company with section 221, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board on

26<sup>th</sup> August 2008

and signed on its behalf by



D E Ryan  
Director

## **CROWNBOOKS LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2008**

- 1 The Company ceased trading on 15 July 1996 when the stores were transferred to Send The Light Ltd

Send The Light Ltd (now renamed IBS-STL U K ) has continued with the previous activity of Christian Bookselling

2 **SHARE CAPITAL**

Authorised

Allotted, Issued and  
Fully paid

£

£

75,275

100,000

There were no changes in share capital throughout the year

3 **ULTIMATE PARENT COMPANY**

The ultimate parent company is IBS-STL U K , a company incorporated in Great Britain