

Visual Impact London Ltd

Report and Accounts

31 March 2009



Registration number 3339603

Visual Impact London Ltd

Director's Report

The director presents her report and accounts for the year ended 31 March 2009.

Principal activities

The company did not trade in the year.

Director and director's interests

The director at the balance sheet date and her interest in the share capital of the company were as follows:

	£1 Ordinary shares	
	2009	2008
Mrs H. Thomas	2	2

Political and charitable donations

No political or charitable donations were made in the year.

Small company special provisions

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 31 October 2009.



Mrs H. Thomas
Director

Visual Impact London Ltd
Profit and Loss Account
for the year ended 31 March 2009

	2009 £	2008 £
Administrative expenses	(140)	(103)
Operating loss	<u>(140)</u>	<u>(103)</u>
Loss on ordinary activities before taxation	<u>(140)</u>	<u>(103)</u>
Taxation on ordinary activities	-	-
Loss on ordinary activities after taxation	<u>(140)</u>	<u>(103)</u>
Retained loss for the year	<u>(140)</u>	<u>(103)</u>

Visual Impact London Ltd
Balance Sheet
as at 31 March 2009

	2009 £	2008 £
Creditors: amounts falling due within one year	(1,452)	(1,312)
Net current liabilities	(1,452)	(1,312)
Total assets less current liabilities	(1,452)	(1,312)
	(1,452)	(1,312)
Capital and reserves		
Called up share capital	2	2
Profit and loss account	(1,454)	(1,314)
Shareholders' funds:		
Equity	(1,452)	(1,312)
	(1,452)	(1,312)

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges her responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.



Mrs H. Thomas

Director

Approved by the board on 31 October 2009

Visual Impact London Ltd
Notes to the Accounts
at 31 March 2009

1 Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention.

2 Turnover

Turnover, which is stated net of value added tax, represents amounts invoiced to third parties.

3 Creditors: amounts falling due within one year	2009	2008
	£	£
Other creditors	<u>1,452</u>	<u>1,312</u>

4 Share capital	2009	2008
	£	£
Authorised: Ordinary shares of £1 each	<u>100</u>	<u>100</u>

	2009	2008	2009	2008
	No	No	£	£
Allotted, called up and fully paid: Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

5 Profit and loss account	2009	2008
	£	£
At 1 April	(1,314)	(1,211)
Retained loss	(140)	(103)
At 31 March	<u>(1,454)</u>	<u>(1,314)</u>

6 Reconciliation of movements in shareholders' funds	2009	2008
	£	£
At 1 April	(1,312)	(1,209)
Loss for the financial year	(140)	(103)
At 31 March	<u>(1,452)</u>	<u>(1,312)</u>

Visual Impact London Ltd
Schedule to the Profit and Loss Account
for the year ended 31 March 2009
for the information of the director only

	2009	2008
	£	£
Administrative expenses		
Legal and professional costs:		
Accountancy fees	120	83
Other legal and professional	20	20
	<u>140</u>	<u>103</u>
	<u>140</u>	<u>103</u>