

CENTRALBASE LIMITED
ABBREVIATED FINANCIAL STATEMENTS

30TH SEPTEMBER 2008

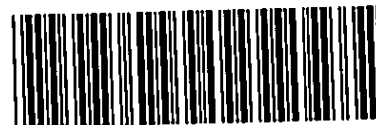
Registered number: 2958448

JOHN LENNARDS

CHARTERED CERTIFIED ACCOUNTANTS

London

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CENTRALBASE LIMITED
ABBREVIATED FINANCIAL STATEMENTS
for the year ended 30th September 2008

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CENTRALBASE LIMITED

ACCOUNTANTS' REPORT ON ABBREVIATED FINANCIAL STATEMENTS

Accountants' report

on the unaudited financial statements to the directors of
Centralbase Limited

The following reproduces the text of the report prepared for the purposes of section 249A(1) of the Companies Act 1985 in respect of the company's annual financial statements, from which the abbreviated financial statements (set out on pages 2 to 4) have been prepared.

'As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th September 2008, set out on pages 4 to 9, 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 and explanations supplied to us.'



London
17th July 2009

John Lennards Associates Limited
Chartered Certified Accountants

CENTRALBASE LIMITED

ABBREVIATED BALANCE SHEET

at 30th September 2008

	Note	2008 £	2007 £
Fixed assets			
Tangible assets	2	-	54
Investments	2	50	-
		<u>50</u>	<u>54</u>
Current assets			
Debtors		20,700	5,970
Cash at bank and in hand		-	6,594
		<u>20,700</u>	<u>12,564</u>
Creditors: amounts falling due within one year		(13,411)	(5,576)
		<u>7,289</u>	<u>6,988</u>
Net current assets		<u>7,289</u>	<u>6,988</u>
Total assets less current liabilities		<u><u>7,339</u></u>	<u><u>7,042</u></u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		7,239	6,942
		<u>7,339</u>	<u>7,042</u>
Total shareholders' funds		<u><u>7,339</u></u>	<u><u>7,042</u></u>

The directors consider that for the year ended 30th September 2008 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial year under subsection 2 of section 249B of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and 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 financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated financial statements on pages 2 to 4 were approved by the board of directors on 17th July 2009 and signed on its behalf by:

X L. A. Thomas
Director

CENTRALBASE LIMITED

NOTES ON ABBREVIATED FINANCIAL STATEMENTS

30th September 2008

1 Accounting policies**Basis of accounting**

The financial statements have been prepared under the historical cost convention.

The financial statements have also been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company has taken advantage of the exemption from preparing a cash flow statement on the grounds that it qualifies as a small company under the Companies Act 1985.

Turnover

Turnover represents the amount derived from the provision of goods and services after deduction of trade discounts.

Depreciation

Depreciation of fixed assets is calculated to write off their cost or valuation less any residual value over their estimated useful lives as follows:

Plant & machinery 15% - reducing balance

Deferred taxation

Deferred taxation is provided on the liability method in respect of the taxation effect of all timing differences to the extent that tax liabilities are likely to crystallise in the foreseeable future.

2 Fixed assets

Cost	Tangible fixed assets £	Fixed asset investments £	Total £
1st October 2007	235	-	235
Additions	-	50	50
30th September 2008	235	50	285
Depreciation			
1st October 2007	181	-	181
Charge for the year	54	-	54
30th September 2008	235	-	235
Net book amount			
30th September 2008	-	50	50
1st October 2007	54	-	54

CENTRALBASE LIMITED

NOTES ON ABBREVIATED FINANCIAL STATEMENTS

30th September 2008

3 Called up share capital

	2008		2007	
	Number of shares	£	Number of shares	£
Authorised				
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
Allotted called up and fully paid				
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>