

PAST & PRESENT PUBLISHING LIMITED

ANNUAL REPORT AND ACCOUNTS
for the year ended 28 February 2009

Company Registered Number: 2771565



Directors' Report

The directors present their report to the members, together with the annual accounts for the year ended 28 February 2009.

The directors of the company are set out below.

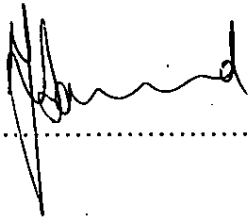
There were no changes in the composition of the board of directors during the year.

Mr. P. Townsend

Mrs. F. H. Townsend

During this period the company did not trade and received no income and incurred no expenditure. Accordingly no profit and loss account has been prepared.

Approved by the board of directors on 6 November 2009 and signed on their behalf by:

A handwritten signature in black ink, appearing to be 'F. H. Townsend', written over a horizontal dotted line.

Mrs. F. H. Townsend Secretary

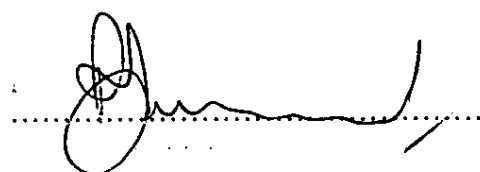
Balance Sheet as at 28 February 2009

	<u>Note</u>	<u>2009</u>	<u>2008</u>
		£	£
<u>Creditors</u>			
Amounts falling due within one year	2	<u>1,762</u>	<u>1,762</u>
Net Current Liabilities		<u>(1,762)</u>	<u>(1,762)</u>
Total Assets less Current Liabilities		<u>£(1,762)</u>	<u>£(1,762)</u>
<u>Capital and Reserves</u>			
Called up share capital	3	50	50
Profit and loss account		<u>(1,812)</u>	<u>(1,812)</u>
Shareholders' Funds		<u>£(1,762)</u>	<u>£(1,762)</u>

For the year ended 28 February 2009 the company was entitled to exemption under subsection 1 of section 249AA of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection 2 of section 249B.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and 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 in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of this Act relating to accounts so far as applicable to the company

Approved by the board of directors on 6 November 2009 and signed on their behalf by:



P. Townsend

Director

Notes to the accounts for the year ended 28 February 2009

1. Basis of preparation of the accounts

The company did not trade during the year.

The accounts have been prepared on the break up basis, accounting for all known debts, assets and liabilities.

2. Creditors

	<u>2009</u>	<u>2008</u>
	£	£
Amounts falling due within one year:		
Directors' current account	<u>£ 1,762</u>	<u>£ 1,762</u>

3. Called up share capital

Authorised	<u>£ 100</u>	<u>£ 100</u>
Allotted, called up and fully paid	<u>£ 50</u>	<u>£ 50</u>