

Company Registration No. 4528898 (England and Wales)

**PENUMBRA DEVELOPMENT SOLUTIONS LIMITED**

***DIRECTORS' REPORT AND FINANCIAL STATEMENTS***

***FOR THE YEAR ENDED 31 MARCH 2009***

WEDNESDAY



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# **PENUMBRA DEVELOPMENT SOLUTIONS LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	Mr K W Lawrence Mrs A J Lawrence
<b>Secretary</b>	Mr K W Lawrence
<b>Company number</b>	4528898
<b>Registered office</b>	1 Hankham Place, Dittons Road Stone Cross East Sussex BN24 5ER
<b>Accountants</b>	Humphrey & Co 7/9 The Avenue Eastbourne East Sussex BN21 3YA

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# **PENUMBRA DEVELOPMENT SOLUTIONS LIMITED**

## **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 MARCH 2009**

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The directors present their report and financial statements for the year ended 31 March 2009. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 April 2008:

Mr K W Lawrence

Mrs A J Lawrence

### **Statement of directors' responsibilities**

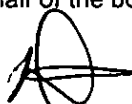
The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss 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;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

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

On behalf of the board



Mr K W Lawrence

22/06/09

## **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 MARCH 2009**

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

## BALANCE SHEET

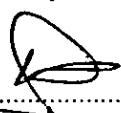
AS AT 31 MARCH 2009

	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors	2	100	100
<b>Total assets less current liabilities</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 22/06/09 x

X  X  
Mr K W Lawrence  
Director

# PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Debtors	2009 £	2008 £
Other debtors	100	100

3 Share capital	2009 £	2008 £
<b>Authorised</b> 100 Ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b> 100 Ordinary shares of £1 each	100	100

### 4 Control

The company is controlled by Mr K W Lawrence by virtue of his shareholding.