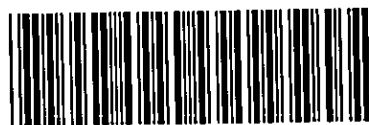


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Company Registration No. 4257958 (England and Wales)

POWERFORCE HOMEWARES LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008

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POWERFORCE HOMEWARES LIMITED

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POWERFORCE HOMEWARES LIMITED

ABBREVIATED BALANCE SHEET AS AT 30 JUNE 2008

	Notes	£	2008	£	£	2007	£
Current assets							
Debtors		90			90		
Total assets less current liabilities				90			90
Capital and reserves							
Called up share capital	2			90			90
Shareholders' funds - equity interests				90			90

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his 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.

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

The financial statements were approved by the Board on 21.4.09.


R Sutton
Director

POWERFORCE HOMEWARES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Share capital	2008 £	2007 £
Authorised		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
 Allotted, called up and fully paid		
90 Ordinary shares of £1 each	<u>90</u>	<u>90</u>

3 Ultimate parent company

The ultimate parent company is Sutton Venture Group Limited, a company registered in England and Wales.

Sutton Venture Group Limited prepares group financial statements and copies can be obtained from Link House, Bute Street, Stoke on Trent, Staffordshire.