

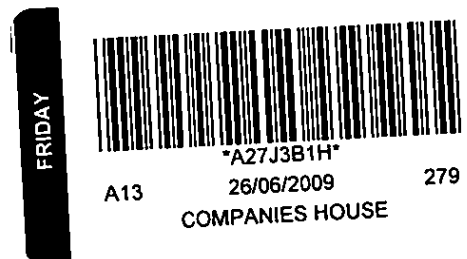
**ARCHAEOPOLIS LIMITED**

**ARCHAEOPOLIS LIMITED**

**COMPANY No 5635926 (ENGLAND AND WALES)**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED  
31 MARCH 2009**



# **ARCHAEOPOLIS LIMITED**

## **Company Information**

<b>Director</b>	Marc Veda
<b>Secretary</b>	Mrs J A Loughlin
<b>Company Number</b>	5635926 (England and Wales)
<b>Registered Office</b>	22 Cranham Drive Kingswinford West Midlands DY6 8HG

# **ARCHAEOPOLIS LIMITED**

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# ARCHAEOPOLIS LIMITED

## Report of the Director

The director has pleasure in presenting his report and financial statements for the period ended 31 March 2008.

### Principal activities

The principal activities of the company throughout the period were those of the provision of educational and consultancy services.

### Director and his interests

The director who served the company during the period and his beneficial interests in the shares of the company at the beginning and end of the period, were as follows:

	Ordinary shares of £1 each	
	At 31.03.2009	At 01.04.2008
Marc Veda	10	10

### Small company rules

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.

By Order of the Board



22 Cranham Drive  
Kingswinford  
West Midlands  
DY6 8HG

**Mrs J A Loughlin**  
**Secretary**

10 April 2008

# ARCHAEOPOLIS LIMITED

## Profit and Loss Account For the period from 01 April 2008 to 31 March 2009

	Note	2009	2008
		£	£
<b>Turnover</b>	2	-	7891
Net operating expenses	3	235	7712
<b>Operating profit on ordinary activities before interest</b>	4	(235)	179
Interest received		16	43
<b>Profit on ordinary activities before taxation</b>		(219)	222
Taxation	5	-	44
<b>Profit for the financial year</b>		(219)	178

The annexed notes form part of these Financial Statements.

# ARCHAEOPOLIS LIMITED

## Balance Sheet at 31 March 2009

	Note	2009	2008
		£	£
<b>Current assets</b>			
Cash at bank (31 March)		4653	1594
Creditors: amounts falling due within one year	6	3565	287
<b>Total net assets</b>		<b>1088</b>	<b>1307</b>
<b>Capital and reserves</b>			
Called up share capital	7	10	10
Reserves		1078	1119
Profit and loss account (2008)	9	(219)	178
<b>Shareholder funds</b>		<b>1088</b>	<b>1307</b>

The director is satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985 and that members have not required an audit in accordance with subsection (2) of section 249B.

The director acknowledges his responsibilities for:

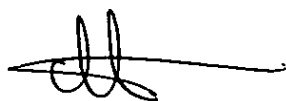
- i. Ensuring that the company keeps accounting records which comply with section 221; and
- ii. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These Financial Statements were approved and authorised for issue by the Board on 27 May 2009.

Signed on behalf of the Board

M Veda  
Director  
27 May 2009





# ARCHAEOPOLIS LIMITED

## Notes to the Financial Statements For the year ended 31 March 2009

### 1) Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

#### a) Basis of preparation of financial statements

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

#### b) Foreign exchange

Transactions denominated in foreign currencies are translated into sterling and recorded at the rate of exchange ruling at the date of the transaction.

Balances at the period end denominated in a foreign currency are translated into sterling at the rate of exchange ruling at the balance sheet date.

### 2) Turnover

The whole of the turnover and profit before taxation is attributable to the one principal activity of the company, the provision of educational and consultancy services. The company did not actively trade in the current year.

### 3) Operating expenses

	2009	2008
	£	£
Selling costs	NIL	5119
Administrative expenses	235	2593
	235	7712

### 4) Director's emoluments

No emoluments were paid during the year.

### 5) Taxation

	2009	2008
	£	£
Corporation tax	NIL	44

The taxation charge for the year has been affected by the disallowance of certain expenditure.



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# **ARCHAEOPOLIS LIMITED**

## **6) Creditors: amounts falling due within one year**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Trade creditors	-	100
Director's loan	3565	143
Corporation tax	NIL	44

## **7) Share capital**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Authorised:		
1000 ordinary shares of £1 each	1000	1000
Called up, allotted and fully paid:		
10 ordinary shares of £1 each	10	10

## **8) Dividends**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Dividends paid during the year	NIL	800

## **9) Movement in reserves**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
At 1 April 2008	1297	1919
Profit for the financial year	(219)	178
Dividend	-	(800)
At 31 March 2009	1078	1297

# ARCHAEOPOLIS LIMITED

## Trading and Profit and Loss Account For the year ended 31 March 2009

	2009		2008	
	£	£	£	£
<b>Sales</b>		NIL		7891
Interest received		16		43
<b>Income</b>		<b>16</b>		<b>7934</b>
<b>Less expenses</b>				
Materials	-		334	
Rent	-		3640	
Travel and accommodation	-		1145	
Professional fees	100		1168	
Insurance	-		2	
Training	-		400	
Office sundries	-		444	
Repairs	-		-	
Communications	-		548	
Bank charges	135		31	
		235		7712
<b>Net profit/loss for the year</b>		<b>(219)</b>		<b>222</b>