

**Baker Sanderson Ltd**  
Company No. 5342197 (England and Wales)

**Financial Statements**  
**for the year ended 31 January 2009**

WEDNESDAY



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# **Baker Sanderson Ltd**

## **Directors' Report for the year ended 31 January 2009**

The directors present their report and the accounts for the year ended 31 January 2009.

### **Principal Activity**


The company is dormant and has not traded during the year or subsequent to the year end.

### **Directors**

The directors who served during the year were as follows:

C H Baker  
R E Sanderson

This report was approved by the board of directors on 02 March 2009 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'R E Sanderson', with a long horizontal stroke extending to the right.

**R E Sanderson**  
**Director**

# Baker Sanderson Ltd

## Profit and Loss Account for the year ended 31 January 2009

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.

Certain items of expenditure were paid on behalf of the company by the directors.

## Balance Sheet as at 31 January 2009

Notes			2008
	£	£	£
<b>Current Assets</b>			
Cash at bank and in hand	1,388		1,388
	<hr/>		<hr/>
<b>Creditors:</b> amounts falling due within one year	2	1,386	1,386
	<hr/>	<hr/>	<hr/>
<b>Net current assets</b>		£2	£2
		<hr/>	<hr/>
<b>Capital and Reserves</b>			
Called up share capital	3	2	2
Profit and loss account		-	-
		<hr/>	<hr/>
<b>Shareholders' funds</b>		£2	£2
		<hr/>	<hr/>

The directors considers that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 31 January 2009.

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

The financial statements were approved by the board on 2 March 2009 and signed on its behalf.

R E Sanderson  
Director



The notes on page 4 form part of these financial statements

# **Baker Sanderson Ltd**

## **Notes to the financial statements**

**for the year ended 31 January 2009**

**1. Accounting Policies**

The financial statements are prepared under the historical cost convention.

**2. Creditors : amounts falling due within one year**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Other creditors	1,386	1,386
	<hr/>	<hr/>

**3. Called up share capital**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
Ordinary shares of £1 each	2	2
	<hr/>	<hr/>