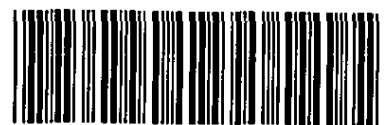


We Do Design Limited

Report and Accounts

31 MAY 2009

THURSDAY



P0LQOE46

PC3

15/10/2009

173

COMPANIES HOUSE

We Do Design Limited

Registered no: 4768842

DIRECTORS

Samantha J Keith

SECRETARY

N S D Hill

SOLICITORS

Taylor Walton
36 - 44 Alma Street
Luton
Beds
LU1 2PL

REGISTERED OFFICE

Flat 21, 1 Hyde Park Square
London W2 2JZ

We Do Design Limited

DIRECTOR'S REPORT

The director presents her report and accounts for the year ended 31 May 2009.

PRINCIPAL ACTIVITY

The principal activity of the company is a design and marketing consultancy.

The company has not traded in the last accounting period and is currently dormant.

DIRECTORS AND THEIR INTERESTS

The director serving at 31 May 2009 was Samantha Keith..

SPECIAL PROVISIONS RELATING TO SMALL COMPANIES

This report 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



M Hill
Secretary

8 October 2009

We Do Design Limited

PROFIT AND LOSS ACCOUNT for the year ended 31 May 2009

	<i>Notes</i>	<i>2009</i> £	<i>2008</i> £
TURNOVER	2	-	500
Cost of Sales		-	-
		<hr/>	<hr/>
GROSS PROFIT		-	500
Administrative Expenses		-	(552)
		<hr/>	<hr/>
		-	(52)
Other Operating Income	3	9	43
		<hr/>	<hr/>
OPERATING (LOSS)/PROFIT	4	-	(9)
Interest payable and similar charges		-	-
		<hr/>	<hr/>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	(9)
Tax on profit/(loss) on ordinary activities	5	-	-
		<hr/>	<hr/>
PROFIT FOR THE FINANCIAL YEAR		9	(9)
Dividends		-	-
		<hr/>	<hr/>
PROFIT RETAINED FOR THE FINANCIAL YEAR	8	9	(9)
		<hr/> <hr/>	<hr/> <hr/>

We Do Design Limited

BALANCE SHEET

at 31 May 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Investments		-	-
		<hr/>	<hr/>
CURRENT ASSETS			
Cash at Bank		322	754
Debtors	6	-	-
		<hr/>	<hr/>
		322	754
CREDITORS: amounts falling due within one year	7	128	569
		<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		194	185
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	8	2	2
Profit and loss account	9	192	183
		<hr/>	<hr/>
Equity shareholder's funds		194	185
		<hr/>	<hr/>

The directors are satisfied that the company is entitled to exemption under section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibility for:

- (i) ensuring that the company keeps proper 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 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

S Keith
Director



8 October 2009

We Do Design Limited

NOTES TO THE ACCOUNTS at 31 May 2009

1. ACCOUNTING POLICIES

Accounting convention

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

2. TURNOVER

Turnover, which is stated net of value added tax, comprises amounts receivable from design consultancy and arises in the United Kingdom and Continental Europe.

3. OTHER OPERATING INCOME

	2009 £	2008 £
Bank Interest Received	9	43
	<u> </u>	<u> </u>

4. OPERATING PROFIT/(LOSS)

This is stated after charging:

	2009 £	2008 £
Director's remuneration	-	-
	<u> </u>	<u> </u>

5. TAXATION

	2009 £	2008 £
Corporation tax charge	-	-
	<u> </u>	<u> </u>

6. DEBTORS

	2009 £	2008 £
Corporation Tax	-	-
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>

7. CREDITORS: amounts falling due within one year

	2009 £	2008 £
Other creditors and accruals	128	569
Corporation Tax	-	-
	<u> </u>	<u> </u>

We Do Design Limited

NOTES TO THE ACCOUNTS at 31 May 2009

8. SHARE CAPITAL

	<i>2009</i> £	<i>Authorised</i> <i>2008</i> £
2,000 ordinary shares of £1 each	2,000	2,000
	<u> </u>	<u> </u>
	<i>Allotted, called up and fully paid</i> <i>2009</i> £	<i>2008</i> £
2 ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

9. RECONCILIATION OF SHAREHOLDER'S FUNDS AND MOVEMENT ON RESERVES

	<i>Share</i> <i>capital</i> £	<i>Profit and</i> <i>loss account</i> £	<i>Total</i> £
At 31 May 2007	2	192	194
Loss for the period		(9)	(9)
	<u> </u>	<u> </u>	<u> </u>
At 31 May 2008	2	183	185
Profit/(Loss) for the period		9	-
	<u> </u>	<u> </u>	<u> </u>
At 31 December 2009	2	192	185
	<u> </u>	<u> </u>	<u> </u>

10. CONTROLLING PARTY

The director, S Keith, controls the company.