

06624570

Report of the Director and
Unaudited Financial Statements for the Period 19 June 2008 to 30 June 2009
for
Stretch Communication Limited

TUESDAY



L0P2KDHQ

LD3

22/09/2009

182

COMPANIES HOUSE

Stretch Communication Limited

Contents of the Financial Statements
for the Period 19 June 2008 to 30 June 2009

	Page
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Profit and Loss Account	7

Stretch Communication Limited

Company Information

for the Period 19 June 2008 to 30 June 2009

DIRECTOR: J Farnworth

SECRETARIES:

REGISTERED OFFICE: 37 St. Alphonsus
Clapham Common
London
SW4 7AX

REGISTERED NUMBER: 06624570 (England and Wales)

ACCOUNTANTS: 1st Contact Accounting
Castlewood House
77/91 New Oxford Street
London
WC1A 1DG

Stretch Communication Limited

Report of the Director

for the Period 19 June 2008 to 30 June 2009

The director presents his report with the financial statements of the company for the period 19 June 2008 to 30 June 2009.

INCORPORATION

The company was incorporated on 19 June 2008 and commenced trading on the same date.

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of financial services.

DIRECTOR

J Farnworth was appointed as a director on 19 June 2008 and held office during the whole of the period from then to the date of this report.

His beneficial interest in the shares of the company, according to the register of directors' interests, was as follows:

	30.6.09	at date of appointment
Ordinary shares of £1 each	1	1

He did not hold any non-beneficial interests in the shares of the company.

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2008 relating to small companies.

ON BEHALF OF THE BOARD:


.....
J Farnworth - Director

Date:15/9/09.....

Stretch Communication Limited

Profit and Loss Account

for the Period 19 June 2008 to 30 June 2009

	Notes	£
TURNOVER		50,812
Administrative expenses		<u>15,147</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	35,665
Tax on profit on ordinary activities	3	<u>7,489</u>
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		<u><u>28,176</u></u>

The notes form part of these financial statements

Stretch Communication Limited

Balance Sheet
30 June 2009

	Notes	£
CURRENT ASSETS		
Cash at bank and in hand		8,615
CREDITORS		
Amounts falling due within one year	5	<u>7,488</u>
NET CURRENT ASSETS		<u>1,127</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1,127</u></u>
CAPITAL AND RESERVES		
Called up share capital	6	1
Profit and loss account	7	<u>1,126</u>
SHAREHOLDERS' FUNDS		<u><u>1,127</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 June 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 15/9/09 and were signed by:


.....
J Farnworth - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Period 19 June 2008 to 30 June 2009

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. **OPERATING PROFIT**

The operating profit is stated after charging:

Pension costs	£ 6,750
Director's remuneration and other benefits etc	4,050

3. **TAXATION**

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the period was as follows:

Current tax:	£
UK corporation tax	7,489
Tax on profit on ordinary activities	7,489

4. **DIVIDENDS**

Final	£ 27,050
-------	-------------

5. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

Trade creditors	£
Taxation and social security	(1) 7,489
	7,488

6. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	1

Stretch Communication Limited

Notes to the Financial Statements - continued
for the Period 19 June 2008 to 30 June 2009

6. **CALLED UP SHARE CAPITAL - continued**

1 Ordinary share of £1 was issued during the period for cash of £1.

7. **RESERVES**

	Profit and loss account £
Profit for the period	28,176
Dividends	(27,050)
At 30 June 2009	<u>1,126</u>

Stretch Communication Limited

Profit and Loss Account

for the Period 19 June 2008 to 30 June 2009

	£	£
Turnover		
Sales	50,795	
Interest Received	17	
	<hr/>	50,812
Expenditure		
Pensions	6,750	
Subscriptions & Professional M	548	
Computer Consumables & S/W	998	
Formation Costs	80	
Equipment Expense	59	
Directors' salaries	4,050	
Telephone	739	
Post and stationery	3	
Travelling	895	
Training	15	
Filing Fee	15	
Accountancy	995	
	<hr/>	15,147
NET PROFIT		<hr/> <hr/> 35,665

This page does not form part of the statutory financial statements