

THOMAS AND THOMAS EVENTS LIMITED

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

Company number : 03491914

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THOMAS AND THOMAS EVENTS LIMITED

Annual report for the year ended 31 January 2009

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Directors' report for the year ended 31 January 2009

Principal activity

The company is principally engaged in the provision of corporate hospitality services.

Directors and their interests

The directors of the company and their interest in the shares of the company, during the year and up to the date of signing these financial statements were as follows:

Mr A.Thomas	Ordinary shares – 1,800
Miss H.Thomas	Ordinary shares - 200

Directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

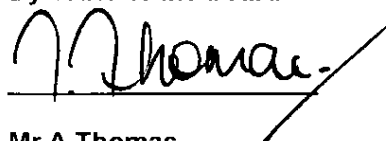
The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company exemption

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



Mr A.Thomas

26.11.09.

Date

Profit and loss account for the year ended 31 January 2009

	Notes	2009 £	2008 £
Turnover	2	202,511	190,492
Cost of sales		(167,099)	(157,134)
Gross profit		35,412	33,358
Administrative expenses		(18,314)	(17,877)
Operating profit	2	17,098	15,481
Interest receivable and similar income		-	-
Interest payable and similar charges		-	-
Profit on ordinary activities before taxation		17,098	15,481
Tax on profit on ordinary activities	4	(3,090)	(2,995)
Dividends		(14,523)	(12,000)
Profit for the financial period	10	(515)	486

The above results relate to continuing operations.

The company has no recognised gains and losses other than the profit above and therefore no separate statement of total recognised gains and losses has been presented.

There are no material differences between the profit on ordinary activities before taxation and the retained profit for the year stated above and their historical cost equivalents.

THOMAS AND THOMAS EVENTS LIMITED

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Balance sheet at 31 January 2009

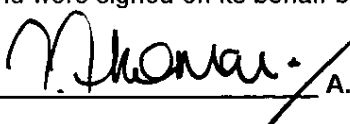
	Notes	2009 £	2008 £
Fixed assets			
Tangible	5	<u>1</u>	<u>1</u>
Current assets			
Debtors	6	15,679	45,945
WIP			13,697
Cash at bank and in hand		-	8,080
		<u>15,679</u>	<u>67,722</u>
Creditors: amounts falling due within one year	7	<u>(13,569)</u>	<u>(65,097)</u>
Net current assets		<u>2,110</u>	<u>2,625</u>
Total assets less current liabilities		<u>2,111</u>	<u>2,626</u>
Creditors: amounts falling due after more than one year	8	-	-
Net assets		<u>2,111</u>	<u>2,626</u>
Capital and reserves			
Called up share capital	9	2,000	2,000
Profit and loss account	10	111	626
Total shareholder's funds	11	<u>2,111</u>	<u>2,626</u>

For the year ended 31st January 2009, the company was exempt from audit of its financial statements under section 294A(1) of the Companies Act 1985. No notice has been deposited by members under section 249B(2) calling for an audit in relation to these financial statements.

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

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

The financial statements on were approved by the board of directors on 26th November 2009 and were signed on its behalf by:


A. Thomas

Notes to the financial statements for the year ended 31 January 2009

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom and the Companies Act 1985. A summary of the more important accounting policies, is set out below.

Turnover

Turnover, which excludes value added tax and trade discounts, represents the value of goods sold and services provided.

Tangible fixed assets

The cost of tangible fixed assets is their purchase cost, together with any incidental costs of acquisition.

Depreciation is calculated so as to write off the cost of tangible fixed assets, less their estimated residual values, over the expected useful economic lives of the assets concerned. The principal annual rates used for this purpose are:

Office Equipment	20% straight line basis
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Notes to the financial statements for the year ended 31 January 2009

2 Turnover

Turnover and profit are derived from the company's principal activity of the provision of corporate hospitality services.

The profit on ordinary activities is stated after :

	2009	2008
	£	£
Depreciation	-	-

3 Directors' emoluments

	2009	2008
	£	£
Aggregate emoluments	12,000	10,000
Pension contributions	-	-
	<u>12,000</u>	<u>10,000</u>

4 Taxation

Analysis of charge in the period

	2009	2008
	£	£
Taxation on the profit for the period:		
UK corporation tax at 21% (2008: 20%)	3,090	2,995
Total current tax charge	<u>3,090</u>	<u>2,995</u>
Tax charge in respect of prior periods	-	-
Deferred taxation	-	-
Tax on profit on ordinary activities	<u>3,090</u>	<u>2,995</u>

Notes to the financial statements for the year ended 31 January 2009

5 Tangible fixed assets

	Goodwill £	Fixtures, fittings and equipment £	Motor vehicles £	Total £
Cost				
At 1 February 2008	-	11,650	-	11,650
Additions	-	-	-	-
Disposals	-	-	-	-
At 31 January 2009	-	11,650	-	11,650
Depreciation				
At 1 February 2008	-	11,649	-	11,649
Charge for the year	-	-	-	-
Disposals	-	-	-	-
At 31 January 2009	-	11,649	-	11,649
Net book value				
At 28 February 2009	-	1	-	1
At 28 February 2008	-	1	-	1

Notes to the financial statements for the year ended 31 January 2009

6 Debtors

	2009	2008
	£	£
Amounts falling due within one year		
Trade debtors	15,679	45,945
Other debtors	-	-
	<u>15,679</u>	<u>45,945</u>

7 Creditors: amounts falling due within one year

	2009	2008
	£	£
Corporation Tax	3,090	2,995
Accruals	4,755	57,152
Bank account	1,022	-
Social security and other taxes	4,702	4,950
	<u>13,569</u>	<u>65,097</u>

8 Creditors: amounts falling due after more than one year

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

Notes to the financial statements for the year ended 31 January 2009

9 Share capital

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

10 Profit and loss account

	£
At 31 January 2008	626
Profit for the financial year	<u>(515)</u>
At 31 January 2009	<u>111</u>