

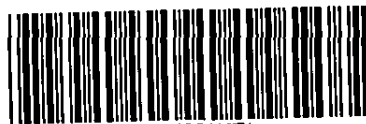
Company number: 4802267

ASTUTE PUBLICATIONS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2008

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COMPANIES HOUSE

Astute Publications Limited
for the year ended 30 June 2008

Director	P. Hoskins
Secretary	P.A. Hoskins
Registered office	39 Hill Road Pinner Middlesex HA5 1LB
Accountants	A.M. Rechtman Chartered Accountants 39 Hill Road Pinner Middlesex HA5 1LB

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Astute Publications Limited
for the year ended 30 June 2008
Report of the Director

The director presents his report & financial statements for the year ended 30 June 2008.

Principal Activity

The principal activity of the company, which is unchanged since last year, is to provide computer and website services.

Director

The director who served during the year was:

Philip Hoskins

The report has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

Approved by the of Director on 8 December 2008
and signed by

Philip Hoskins
Director

A handwritten signature in black ink, appearing to read 'P Hoskins', written in a cursive style.

**Report of the Accountants to the director of
Astute Publications Limited**

In order to assist you to fulfill your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise Profit and Loss Account, Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Association of Certified Chartered Accountants and have complied with the ethical guidance laid down by the Association relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 June 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



A.M. RECHTMAN

Chartered Accountants

39 Hill Road
Pinner
Middlesex HA5 1LB

8 December 2008

Astute Publications Limited
Profit and Loss Account
for the year ended 30 June 2008

	<u>Note</u>	<u>2008</u>	<u>2007</u>
		£	£
Administrative expenses		(162)	(209)
		<hr/>	<hr/>
Loss for the year		(162)	(209)
		<hr/> <hr/>	<hr/> <hr/>

Astute Publications Limited

Balance Sheet at 30 June 2008

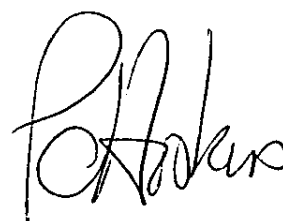
	<u>Note</u>	<u>2008</u>	<u>2007</u>
		£	£
Current assets			
Cash at bank and in hand		54	16
Creditors: Amounts falling due within one year	2	(2,327)	(2,127)
Net current liabilities		(2,273)	(2,111)
Total assets less current liabilities		(2,273)	(2,111)
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account	5	(2,274)	(2,112)
		(2,273)	(2,111)

For the year ended 30 June 2008 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No notice has been deposited under s249B.2 in relation to the accounts for the financial year. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and 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 loss for the financial year in accordance with the requirements of section 226 of the Act, 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 of Part VII of the Companies Act 1985 relating to small companies and the Financial Reporting Standard for Smaller Entities currently effective.

These financial statements were approved by the Director on 8 December 2008
and signed by

PHILIP HOSKINS - Director



Astute Publications Limited

**Notes to the financial statements for the
year ended 30 June 2008**

1. Accounting policies

a) Turnover

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

	<u>2008</u>	<u>2007</u>
2. Creditors: Amounts falling within one year	£	£
Other creditors - loan from director	2,327	2,127
Accruals and deferred income	-	-
	<hr/> 2,327	<hr/> 2,127
	<hr/> <hr/>	<hr/> <hr/>

3. Called up share capital

Authorised		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
1 ordinary share of £1	1	1
	<hr/>	<hr/>
	<hr/> <hr/>	<hr/> <hr/>

4. Control of company

The company is controlled by the director Mr. Philip Hoskins who owns 100% of the share capital of the company.

5. Profit & loss account

At 1 July	(2,112)	(1,903)
Loss	(162)	(209)
	<hr/>	<hr/>
At 30 June	(2,274)	(2,112)
	<hr/> <hr/>	<hr/> <hr/>