

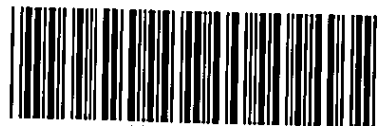
Registration number 3740406

Childpose Limited

Abbreviated accounts

for the year ended 31 March 2007

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Childpose Limited

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Childpose Limited

**Accountants' report on the unaudited financial statements to the director of
Childpose Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2007 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Ian Boage & Co
Chartered Accountants
Little Hamdown
Langport
Somerset
TA10 9EX**

Date: 27 July 2007

Childpose Limited

**Abbreviated balance sheet
as at 31 March 2007**

		2007		2006	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		805,486		595,621
Current assets					
Debtors		20,676		27,118	
Cash at bank and in hand		130,938		191,254	
		<u>151,614</u>		<u>218,372</u>	
Creditors: amounts falling due within one year		<u>(85,965)</u>		<u>(87,292)</u>	
Net current assets			65,649		131,080
Total assets less current liabilities			<u>871,135</u>		<u>726,701</u>
Creditors: amounts falling due after more than one year			(200,000)		(204,975)
Net assets			<u>671,135</u>		<u>521,726</u>
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account			671,133		521,724
Shareholders' funds			<u>671,135</u>		<u>521,726</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 4 - 5 form an integral part of these financial statements.

Childpose Limited

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 March 2007**

In approving these abbreviated accounts as director of the company I hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2007 and

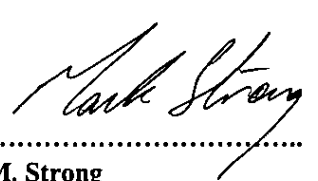
(c) that I acknowledge my responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 27 July 2007 and signed on its behalf by


.....
Mr. M. Strong
Director

The notes on pages 4 -5 form an integral part of these financial statements.

Childpose Limited

Notes to the abbreviated financial statements for the year ended 31 March 2007

continued

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of fees during the year

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Land and buildings	-	Straight line
Studio equipment	-	25% straight line
Fixtures, fittings and equipment	-	25% straight line

1.4. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions
Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold,

1.5. Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

Childpose Limited

**Notes to the abbreviated financial statements
for the year ended 31 March 2007**

continued

2.	Fixed assets	Tangible fixed assets £
	Cost	
	At 1 April 2006	665,608
	Additions	217,896
	At 31 March 2007	<u>883,504</u>
	Depreciation	
	At 1 April 2006	69,987
	Charge for year	8,031
	At 31 March 2007	<u>78,018</u>
	Net book values	
	At 31 March 2007	<u>805,486</u>
	At 31 March 2006	<u>595,621</u>
3.	Share capital	2007 £
	Allotted, called up and fully paid	2006 £
	2 Ordinary shares of 1 each	2