

REGISTERED NUMBER: 06314338 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31st July 2011

for

Com 1 Limited

SATURDAY



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28/04/2012

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COMPANIES HOUSE

Sansom & Company Accountants Limited  
1st Floor  
3 Charles Court  
Budbrooke Road  
Warwick  
Warwickshire  
CV34 5LZ

Com I Limited

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for the Year Ended 31st July 2011

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Com 1 Limited

Company Information  
for the Year Ended 31st July 2011

<b>DIRECTOR.</b>	Mr S Hession
<b>SECRETARY:</b>	Mr J Smith
<b>REGISTERED OFFICE:</b>	The Cart Hovel Glebe Farm Aston Cantlow Henley in Arden West Midlands B95 6JL
<b>REGISTERED NUMBER:</b>	06314338 (England and Wales)
<b>ACCOUNTANTS:</b>	Sansom & Company Accountants Limited 1st Floor 3 Charles Court Budbrooke Road Warwick Warwickshire CV34 5LZ
<b>BANKERS:</b>	HSBC Bank Plc 11 High Street Warwick Warwickshire CV34 4AS

Chartered Accountants' Report to the Director  
on the Unaudited Financial Statements of  
Com 1 Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Com 1 Limited for the year ended 31st July 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the director of Com 1 Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Com 1 Limited and state those matters that we have agreed to state to the director of Com 1 Limited in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Com 1 Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Com 1 Limited. You consider that Com 1 Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Com 1 Limited. 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 statutory financial statements.

*Sansom & Co Accountants Ltd*

Sansom & Company Accountants Limited  
1st Floor  
3 Charles Court  
Budbrooke Road  
Warwick  
Warwickshire  
CV34 5LZ

19th April 2012

Com 1 Limited

Abbreviated Balance Sheet

31st July 2011

	2011 £	2010 £
<b>CURRENT ASSETS</b>		
Debtors	5,353	4,818
Cash at bank	37,024	18,218
	<u>42,377</u>	<u>23,036</u>
<b>CREDITORS</b>		
Amounts falling due within one year	22,985	36,439
	<u>19,392</u>	<u>(13,403)</u>
<b>NET CURRENT ASSETS/(LIABILITIES)</b>		
	<u>19,392</u>	<u>(13,403)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		
	<u>19,392</u>	<u>(13,403)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	100	100
Profit and loss account	19,292	(13,503)
	<u>19,392</u>	<u>(13,403)</u>
<b>SHAREHOLDERS' FUNDS</b>		
	<u>19,392</u>	<u>(13,403)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st July 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31st July 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 19th April 2012 and were signed by



Mr S Hession - Director

The notes form part of these abbreviated accounts

Com 1 Limited

Notes to the Abbreviated Accounts  
for the Year Ended 31st July 2011

**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, including value added tax. The company operates the flat rate scheme for small businesses to account for 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.

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value £1	2011 £ <u>100</u>	2010 £ <u>100</u>
100	Ordinary			