

Jack Allen Limited
Director's report and financial statements
for the year ended 30 June 2010
Registration number 2200681



Jack Allen Limited

**Director's report
for the year ended 30 June 2010**

The directors present their report and the financial statements for the year ended 30 June 2010

Results and business review

The company is dormant and has not traded in the year


Directors and their interests

The directors who served during the year and their respective interests in the company are stated below

	Class of share	2010	2009
John Allen	Ordinary shares	-	-
Jonathan Allen	Ordinary shares	-	-

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 4 March 2011 and signed on its behalf by


John Allen
Director

Jack Allen Limited

**Balance sheet
as at 30 June 2010**

	2010	2009
	£	£
Current assets		
Debtors	100	100
	<u>100</u>	<u>100</u>
Net assets	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Shareholders' funds	<u>100</u>	<u>100</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 June 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

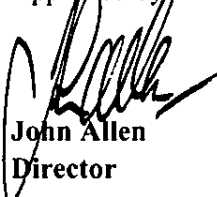
The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 4 March 2011 and signed on its behalf by


John Allen
Director

Registration number 2200681

Jack Allen Limited

Notes to the financial statements for the year ended 30 June 2010

1. Accounting Policies

1.1. Accounting Convention

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 June 2010. Therefore, no profit and loss account is attached.

2. Debtors

	2010 £	2009 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

3. Share capital

	2010 £	2009 £
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

4. Ultimate parent undertaking

The company is a subsidiary undertaking of Sales & Service Limited. The ultimate parent company is Jack Allen Holdings Limited, a company registered in England and Wales. John Allen is considered to be the ultimate controlling party due to his shareholding in that company.

Jack Allen Limited

**Notes to the financial statements
for the year ended 30 June 2010**