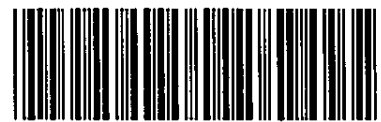


Company Number: 822845

**ALAN LOVEJOY AND ASSOCIATES LIMITED**  
**REPORTS AND ACCOUNTS**  
**FOR THE YEAR ENDED 31ST MARCH 2009**

MONDAY



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COMPANIES HOUSE

**ALAN LOVEJOY AND ASSOCIATES LIMITED**  
**REPORT OF THE DIRECTORS**  
**For the year ended 31st March 2009**

The directors submit their report and accounts for the year ended 31st March 2009.

**PRINCIPAL ACTIVITY**

The company did not trade during the year.

**DIRECTORS**

The directors during the year ended 31st March 2009 were as follows:

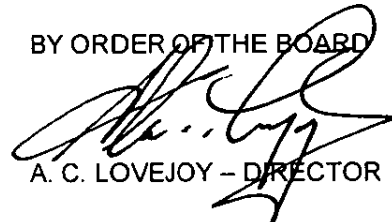
Mr. A. C. Lovejoy

Mr. J. G. Lovejoy

**SPECIAL EXEMPTIONS**

The directors' report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'A. C. Lovejoy', is written over the text 'BY ORDER OF THE BOARD' and 'A. C. LOVEJOY - DIRECTOR'.

A. C. LOVEJOY - DIRECTOR

**REGISTERED OFFICE**

Under Rock,  
Symonds Yat West,  
Ross-on-Wye,  
Herefordshire,  
HR9 6BN

14th December 2009

**ALAN LOVEJOY AND ASSOCIATES LIMITED**

**BALANCE SHEET**

**As at 31st March 2009**

31.3.2008

Notes

**FIXED ASSETS**

Shares in related company	2	<u>£ 550</u>	<u>£ 550</u>
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**CAPITAL AND RESERVES**

Called up share capital	3	100	100
Profit and loss account		450	450

**SHAREHOLDERS' FUNDS**

<u>£ 550</u>	<u>£ 550</u>
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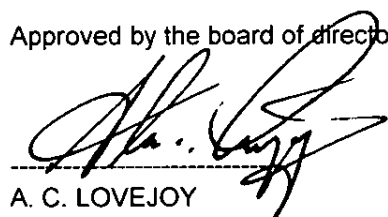
For the year ended 31st March 2009 the company was entitled to exemption from the requirement to have an audit under the provisions of Section 249 A(1) of the Companies Act 1985. No notice has been deposited with the company under Section 249 B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- ensuring that the company keeps accounting records in accordance 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 its financial year and of its profit or loss for that financial year in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

The financial statements are 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 (effective January 2007).

Approved by the board of directors on 14th December 2009.



A. C. LOVEJOY

The notes on page 3 form part of these accounts.

**ALAN LOVEJOY AND ASSOCIATES LIMITED**  
**NOTES TO THE ACCOUNTS**  
**31st March 2009**

1     **ACCOUNTING CONVENTION**

The accounts are prepared under the historical cost convention.

2     **SHARES IN RELATED COMPANY**

The related company is Environmental Cybernetics Group Limited in which 22,030 ordinary shares of £1 each are held, representing 32.62% of the allotted ordinary share capital. These shares are stated at original cost.

The aggregate capital and reserves of Environmental Cybernetics Group Limited at 31st March 2009 amounted to £103,052 and there was no profit or loss for the financial year ended on that date.

3     **SHARE CAPITAL**

	<b><u>31.3.2009</u></b>	<b><u>31.3.2008</u></b>
Authorised, allotted, issued and fully paid:		
100 ordinary shares of £1 each	<b><u>£        100</u></b>	<b><u>£        100</u></b>

4     **CONTROLLING PARTY**

Mr. A. C. Lovejoy controls the company as a result of controlling 99% of the issued share capital.