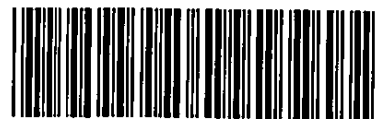


Juno Leisure Ltd

Report and Financial Statements

30th September 2009

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30/06/2010

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COMPANIES HOUSE

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DIRECTORS

Mr K Morgan
Ms G Boulton

SECRETARY

Ms G Boulton

REGISTERED OFFICE

48 The Nurseries
Langstone
Newport
NP18 2NT

The director presents his annual report and the audited financial statements for the period ended 30th September 2009

ACTIVITIES

As at the Balance Sheet date the Company has not commenced trading

DIRECTOR

Mr K Morgan & Ms G Boulton were directors for the year under review

Their beneficial interests in the issued share capital of the company is as follows,

	2009
Ordinary shares of £1 each	
Mr K Morgan	50
Mrs H Morgan	50

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for smaller entities (effective April 2008)

Approved and signed on behalf of the Board



Ms G Boulton
Director

Date . 12/06/2010.

**Profit and Loss Account
for the period ended 30th September 2009**

	2009 £
TURNOVER:	-
Cost of sales	-
Gross profit	-
Administrative expenses	(15)
OPERATING LOSS	
Interest receivable and similar income	-
Interest payable and similar charges	-
LOSS FOR THE FINANCIAL YEAR BEFORE TAXATION	<u>(15)</u>
Tax on loss on ordinary activities	-
LOSS FOR THE FINANCIAL YEAR AFTER TAXATION	<u>(15)</u>

Balance Sheet
As at 30th September 2009

	Note	2009 £
FIXED ASSETS		
Tangible assets		-
		<hr/>
CURRENT ASSETS		
Stocks and Work in Progress		100
Debtors		0
Cash at bank and in hand		<hr/>
CREDITORS: amounts falling due within one year		(15)
		<hr/>
NET CURRENT ASSETS		85
		<hr/>
TOTAL ASSETS		85
		<hr/>
CAPITAL AND RESERVES		
Called up share capital		100
Profit and loss account		(15)
		<hr/>
SHAREHOLDERS' FUNDS		85
		<hr/>

For the year ended 30th September 2009, the Company was entitled to exemption under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the special provisions of the Companies Act 2006 applicable to small companies'

Ms G Boulton
Director



Date.....10/10/2010.

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards
The particular accounting policies adopted are described below

Accounting convention

The financial statements are prepared under the historical cost convention

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009
	£
Other debtors	100
	<u>100</u>

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009
	£
Other Creditors	15
	<u>15</u>

4. PROFIT AND LOSS ACCOUNT

	2009
	£
Balance brought forward	-
(Loss) / Profit for the financial year	(15)
Equity Dividends	-
	<u>-</u>
Balance carried forward	(15)
	<u>(15)</u>

5. SHARE CAPITAL

	2009
	£
Authorised	
1 Ordinary shares of £1 each	1000
	<u>1000</u>
Allotted, issued and fully paid	
1 Ordinary shares of £1 each	100
	<u>100</u>

4. CONTROLLING PARTY

The Company is under the control of the Directors