

Company No 05629841
Registered in England & Wales

KELLY CREATIVE LIMITED

Directors' Report and Account for the year ended 31 January 2010

TUESDAY



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COMPANIES HOUSE

KELLY CREATIVE LIMITED

Directors' Report and Account for the year ended 31 January 2010

The directors present their report and accounts for the year ended 31 January 2010

Principal Activities & Business Review

The principal activity of the company is the design and production of digital media for advertising, publicity and promotion

Results for the Year

The results for the year are set out on page 2 No dividend is recommended

Directors

The following directors have held office since 20 November 2005

AC Kelly	Director
GM Kelly	Director & Company Secretary

Directors' Interests

	Ordinary Shares £1 Each
GM Kelly	1

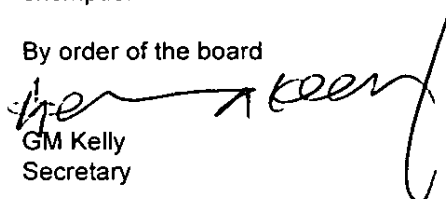
Charitable & Political Donations

The company made no such donations during the year

Audit Exemption

The company is a small company within the meaning of the Companies Act and qualifies for total audit exemption

By order of the board


GM Kelly
Secretary

28-Oct-10

Kelly Creative Ltd
Company No 05629841
**Trading and Profit and Loss Account
Year Ended 31 January 2010**

	31-Jan-09	31-Jan-09	31-Jan-08	31-Jan-08
	£	£	£	£
Gross Profit	5,149	5,149	1,264	1,264
Overheads				
Bank charges	188		114	
Rent & Rates				
Travelling and Entertainment	454		445	
Printing & Stationery	790		767	
Professional Fees	720		184	
Equipment Hire & Rental	1 979		10	
Maintenance	2,481		428	
General Expenses	216	6,828	187	2,135
Profit (Loss) Before Tax		-1 679		-871
Corporation Tax		-		-
Retained Profit		-1,679		-871

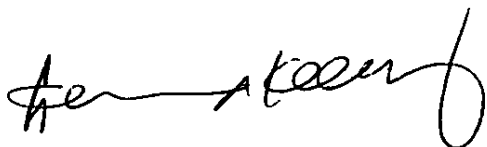
Balance Sheet
as at 31 January 2010

	31-Jan-09 £	31-Jan-09 £	31-Jan-08 £	31-Jan-08 £
Fixed Assets				
Plant & Machinery	-	-	-	-
Current Assets				
Debtors	206	206	208	
Bank account			520	728
Current Liabilities				
Bank Account	959			
Trade Creditors	2,284	3,243	2,085	2,085
Current Assets less Current Liabilities		-3,037		-1,357
Total Assets less current liabilities				
Long Term Liabilities				
	-	-	-	-
Total Assets Less Total Liabilities		-3 037		-1 357
Capital & Reserves				
Share Capital		1		1
P&L Account		-3,038		-1,358
Total Capital & Reserves		-3,037		-1,357

For the year ending 31 January 2010 the company was entitled to exemption from audit under section 477 of the Companies Act

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 preparations of accounts



By order of the board

GM Kelly
Director

28-Oct-10

KELLY CREATIVE LIMITED

Directors' Report and Account for the year ended 31 January 2010

Notes to the Accounts

- 1 The accounts are prepared under the historical cost convention
- 2 The accounts have been prepared in accordance with applicable accounting standards
- 3 Tangible fixed assets are stated at cost less depreciation