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Report of the Director and

Unaudited Financial Statements for the Period 1st June 2009 to 31st May 2010

for

Shining Stars Children's Services Ltd

WEDNESDAY




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A06 27/04/2011 85

COMPANIES HOUSE

A17 19/04/2011 73
COMPANIES HOUSE


DIANE VEEN

Shining Stars Children's Services Ltd

Company Information

For the period 1 June 2009 to 31 May 2010

DIRECTOR

D Vernon

SECRETARY:

Miss I Parkes

REGISTERED OFFICE:

22B Wallace Road
Bradley
Bilston
West Midlands
WV14 8BX

ACCOUNTANTS:

Clifford Chipato
22B Wallace Road
Bradley
Bilston
WV14 8BX


D. VERNON

Shining Stars Children's Services Ltd

Report of the Director
for the Period 1 June 2009 to 31 May 2010

The director presents her report with the financial statements of the company for the period 1st June 2009 to 31st May 2010

INCORPORATION

The company was incorporated on 23 May 2008 and commenced trading on 1 June 2008

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of childminding

DIRECTOR

D Vernon was appointed as a director on 23 May 2008 and held office during the whole of the period from then to the date of this report

The director, being eligible, offers herself for election at the forthcoming first Annual General meeting

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



Director

DIANE VERNON

Date


4/4/11

Shining Stars Children's Services Ltd

Profit and Loss Account

for the Period 1 June 2009 to 31 May 2010

	Notes	£
TURNOVER		31,770
Cost of sales		20,826
GROSS PROFIT		10,944
Administrative expenses		10,793
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	151
Tax on profit on ordinary activities	3	-
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		<u>151</u>


DIANE VERNON

Shining Stars Children's Services Ltd

Balance Sheet

31 May 2010

	Notes	£	£
FIXED ASSETS			
Tangible assets	4		7,962
CURRENT ASSETS			
Cash at bank		915	
CREDITORS			
Amounts falling due within one year	5	1,500	
NET CURRENT LIABILITIES			<u>585</u>
			7,377
Amounts falling due after one year	6		<u>6,818</u>
TOTAL ASSETS			<u>559</u>
CAPITAL AND RESERVES			
Called up share capital	7		1
Opening Capital			406
Net Profit (From profit and loss account)			<u>152</u>
SHAREHOLDERS' FUNDS			<u>559</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 May 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her 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 financial statements have 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)

The financial statements have 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)

The financial statements were approved by the director on

4/4/11 and were signed by


Director

DIANE VERNON

Shining Stars Children's Services Ltd

Notes to the Financial Statements

For the Period 1 June 2009 to 31 May 2010

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 sale of goods, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 OPERATING PROFIT

The operating profit is stated after charging

Director's remuneration and other benefits etc

£

-

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period

4 TANGIBLE FIXED ASSETS

Plant and
machinery
etc
£

COST

Additions

8,847

At 31 May 2010

8,847

NET BOOK VALUE

At 31 May 2010

7,962


5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Trade creditors

£

1,500

Continued

 DIANE VELLON

Shining Stars Children's Services Ltd

Notes to the Financial Statements – continued
For the period 31 May 2009 to 1 June 2010

6 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	£
1	Ordinary		<u>1</u>

7 RESERVES

	Profit and loss account £
Profit for the period	<u>151</u>
At 31 May 2010	<u>152</u>


DIANE VERNON