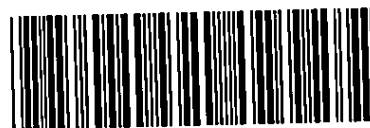


ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009
FOR
CHARLOTTE'S WEB LTD

TUESDAY



P46BWDAT

PC4

15/09/2009

1209

COMPANIES HOUSE

CHARLOTTE'S WEB LTD

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the year ended 30 June 2009

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Report of the Accountants	4

CHARLOTTE'S WEB LTD
COMPANY INFORMATION
for the year ended 30 June 2009

DIRECTOR: Miss C L Canfield

SECRETARY: Mrs P M Canfield

REGISTERED OFFICE: Lygon House
50 London Road
Bromley
Kent
BR1 3RA

REGISTERED NUMBER: 05855504 (England and Wales)

ACCOUNTANTS: F W Berringer & Co
Chartered Accountants
Lygon House
50 London Road
Bromley
Kent
BR1 3RA

CHARLOTTE'S WEB LTD
ABBREVIATED BALANCE SHEET
30 June 2009

	Notes	2009 £	£	2008 £	£
FIXED ASSETS					
Tangible assets	2		400		600
CURRENT ASSETS					
Debtors		4,218		2,853	
Cash at bank		629		1,120	
		<u>4,847</u>		<u>3,973</u>	
CREDITORS					
Amounts falling due within one year		<u>5,108</u>		<u>4,431</u>	
NET CURRENT LIABILITIES			<u>(261)</u>		<u>(458)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>139</u>		<u>142</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			39		42
SHAREHOLDERS' FUNDS			<u>139</u>		<u>142</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2009 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 4/9/09 and were signed by:


 Miss C L Canfield - Director

CHARLOTTE'S WEB LTD

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 30 June 2009

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 sales of services, 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.

Computer equipment - 20% straight line

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2008	
and 30 June 2009	1,000
DEPRECIATION	
At 1 July 2008	400
Charge for year	200
At 30 June 2009	600
NET BOOK VALUE	
At 30 June 2009	400
At 30 June 2008	600

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary	£1	100	100


CHARLOTTE'S WEB LTD

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
CHARLOTTE'S WEB LTD

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2009 set out on pages one to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



F W Berringer & Co
Chartered Accountants
Lygon House
50 London Road
Bromley
Kent
BR1 3RA

Date: 4/9/09