REGISTERED NUMBER: 03494155 (England and Wales)

Tombo Limited

Abbreviated Accounts

for the year ended 31 July 2012

Alexander Ash & Co Ltd.
Chartered Accountants and Business Advisers
1st Floor
Bristol & West House
100 Crossbrook Street
Cheshunt
Hertfordshire
EN8 8JJ

Tombo Limited (Registered number: 03494155)

Contents of the Abbreviated Accounts
for the year ended 31 July 2012

	Page
Company Information	1
Chartered Accountants' Report	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	5

Tombo Limited

Company Information
for the year ended 31 July 2012

DIRECTOR:	Mr T D Cotton
SECRETARY:	Mr G A Cotton
REGISTERED OFFICE:	1st Floor Bristol & West House 100 Crossbrook Street Cheshunt Hertfordshire EN8 8JJ
REGISTERED NUMBER:	03494155 (England and Wales)
ACCOUNTANTS:	Alexander Ash & Co Ltd. Chartered Accountants and Business Advisers 1st Floor Bristol & West House 100 Crossbrook Street Cheshunt Hertfordshire EN8 8JJ

Chartered Accountants' Report to the Director on the Unaudited Financial Statements of Tombo Limited

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 three to six) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Tombo Limited for the year ended 31 July 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of Tombo Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Tombo Limited and state those matters that we have agreed to state to the director of Tombo Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Tombo Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Tombo Limited. You consider that Tombo Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Tombo Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Alexander Ash & Co Ltd.
Chartered Accountants and Business Advisers
1st Floor
Bristol & West House
100 Crossbrook Street
Cheshunt
Hertfordshire
EN8 8JJ

12 December 2012

Tombo Limited (Registered number: 03494155)

Abbreviated Balance Sheet
31 July 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Tangible assets	2		**360,676**		62
CURRENT ASSETS					
Debtors		**154,552**		11,665	
Cash at bank		**23,102**		254,281	
		177,654		265,946	
CREDITORS					
Amounts falling due within one year		**3,548**		630	
NET CURRENT ASSETS			**174,106**		265,316
TOTAL ASSETS LESS CURRENT LIABILITIES			**534,782**		265,378
CREDITORS					
Amounts falling due after more than one year			**323,865**		53,865
NET ASSETS			**210,917**		211,513
CAPITAL AND RESERVES					
Called up share capital	3		**100,100**		100,100
Profit and loss account			**110,817**		111,413
SHAREHOLDERS' FUNDS			**210,917**		211,513

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) 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 notes form part of these abbreviated accounts

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 12 December 2012 and were signed by:

Mr T D Cotton - Director

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).

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 - 33% on reducing balance

2. **TANGIBLE FIXED ASSETS**

	Total
	£
COST	
At 1 August 2011	**1,546**
Additions	**360,634**
At 31 July 2012	**362,180**
DEPRECIATION	
At 1 August 2011	**1,484**
Charge for year	**20**
At 31 July 2012	**1,504**
NET BOOK VALUE	
At 31 July 2012	**360,676**
At 31 July 2011	62

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**2012** **£**	2011 £
100,000	Ordinary A	£1	**100,000**	100,000
100	Ordinary B	£1	**100**	100
			100,100	100,100

4. **ULTIMATE PARENT COMPANY**

The ultimate parent company is Green Arrow Holdings Limited, a company registered in England and Wales.

5. **TRANSACTIONS WITH DIRECTOR**

The following loan to directors subsisted during the years ended 31 July 2012 and 31 July 2011:

	2012	2011
	£	£
Mr T D Cotton		
Balance outstanding at start of year	**11,551**	-
Amounts advanced	**140,000**	11,551
Amounts repaid	**-**	-
Balance outstanding at end of year	**151,551**	11,551

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.