Companies House

Company Registration No. 3715607 (England and Wales)

ALLTIME LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2008

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ALLTIME LIMITED

COMPANY INFORMATION

Directors	Mr B Weiss Mr H Weiss Mr H Neumann Mr N Bleier Mr M Neumann Mrs Y Weiss
Secretary	Mr H Neumann
Company number	3715607
Registered office	Heaton House 148 Bury Old Road Salford M7 4SE
Accountants	Lopian Gross Barnett & Co Chartered Accountants 6th Floor Cardinal House 20 St Mary's Parsonage Manchester M3 2LG

ALLTIME LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2008

The directors present their report and financial statements for the year ended 31 March 2008

Principal activities
The company did not trade during the year However, it did hold property in the year as a nominee for other parties

Directors
The following directors have held office since 1 April 2007

Mr B Weiss
Mr H Weiss
Mr H Neumann
Mr N Bleier
Mr M Neumann
Mrs Y Weiss

Directors' responsibilities
The directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing those financial statements, the directors are required to
-select suitable accounting policies and then apply them consistently,
-make judgements and estimates that are reasonable and prudent,
-prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

On behalf of the board

Mr B Weiss
Director
10/4/08

ALLTIME LIMITED

BALANCE SHEET

AS AT 31 MARCH 2008

	Notes	2008 £	£	2007 £	£
Current assets					
Debtors	2	2		2	
Total assets less current liabilities			2		2
Capital and reserves					
Called up share capital	3		2		2
Shareholders' funds			2		2

In preparing these financial statements

(a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,

(b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and

(c) The directors acknowledge their responsibilities for

(i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board for issue on 10/11/08

Mr B Weiss
Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company holds property as a nominee for other parties and has bank loans in its capacity as nominee The loans are fully secured and, in the opinion of the directors no liability is likely to fall on the company There is also a bank account in the company's name which does not appear in these accounts

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors

	2008	2007
	£	£
Other debtors	2	2

3 Share capital

	2008	2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and unpaid		
2 Ordinary shares of £1 each	2	2