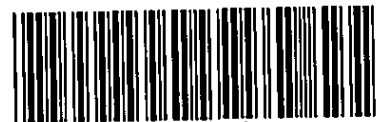


REGISTERED NUMBER. 05029708 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST JANUARY 2006
FOR
TYING THE KNOT LIMITED

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TYING THE KNOT LIMITED
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For The Year Ended 31st January 2006

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TYING THE KNOT LIMITED
COMPANY INFORMATION
For The Year Ended 31st January 2006

DIRECTORS:

Nicola Barwell
Simon Barwell

SECRETARY:

Nicola Barwell

REGISTERED OFFICE:

86 Church Street
Frodsham
Cheshire
WA6 6QU

REGISTERED NUMBER:

05029708 (England and Wales)

ACCOUNTANT:

Appleton Accounting
36 Westcliff Gardens
Appleton
Warrington
Cheshire
WA4 5FQ

TYING THE KNOT LIMITED
ABBREVIATED BALANCE SHEET
31st January 2006

	Notes	2006 £	2005 £
FIXED ASSETS			
Tangible assets	2	2,313	779
CURRENT ASSETS			
Stocks		750	-
Debtors		14,641	6,297
Cash at bank		5,770	5,477
		<u>21,161</u>	<u>11,774</u>
CREDITORS			
Amounts falling due within one year		(31,851)	(6,104)
NET CURRENT (LIABILITIES)/ASSETS		<u>(10,690)</u>	<u>5,670</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(8,377)</u>	<u>6,449</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		(8,477)	6,349
SHAREHOLDERS' FUNDS		<u>(8,377)</u>	<u>6,449</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st January 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 19th April 2007 and were signed on its behalf by



Nicola Barwell - Director

The notes form part of these abbreviated accounts

TYING THE KNOT LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
For The Year Ended 31st January 2006

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 January 2005)

Revenue Recognition

Turnover represents net invoiced sales of goods, excluding value added tax

Revenue attributable to annual advertising contracts is recognised on a straight line basis over the term of the advertising period

Tangible fixed assets

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

Fixtures and fittings	- 25% on reducing balance
Computer equipment	- 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

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 1st February 2005	1,037
Additions	2,305
At 31st January 2006	3,342
DEPRECIATION	
At 1st February 2005	258
Charge for year	771
At 31st January 2006	1,029
NET BOOK VALUE	
At 31st January 2006	2,313
At 31st January 2005	779

TYING THE KNOT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
For The Year Ended 31st January 2006

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2006 £	2005 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2006 £	2005 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

**CHARTERED ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
TYING THE KNOT LIMITED**

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

In accordance with my terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, I have compiled the financial statements of the company for the year ended 31st January 2006 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to me

This report is made to the company's Board of Directors, as a body, in accordance with the terms of my engagement. My work has been undertaken so that I might compile the financial statements that I have been engaged to compile, report to the company's Board of Directors that I have done so, and state those matters that I have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for my work or for this report.

I have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31st January 2006 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

I have not been instructed to carry out an audit of the financial statements. For this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and I do not, therefore, express any opinion on the financial statements.

Appleton Accounting
36 Westcliff Gardens
Appleton
Warrington
Cheshire
WA4 5FQ

19th April 2007