

DE FERRANTI LIMITED

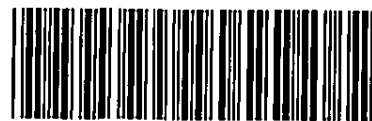
COMPANY NUMBER 5113708

ABBREVIATED UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2009

B h baker associates
chartered accountants
hbakerassociates@btopenworld.com

TUESDAY



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DE FERRANTI LIMITED

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**DE FERRANTI LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2009**

DIRECTORS:	Mr A De Ferranti Mr C De Ferranti
SECRETARY:	Mr C De Ferranti
REGISTERED OFFICE:	28 Lansdowne Road Stanmore HA7 2SA
BUSINESS ADDRESS:	74 Sparkford House Battersea Church Road London SW11 3NQ
REGISTRATION NUMBER:	5113708 England and Wales
ACCOUNTANTS:	H Baker Associates Chartered Accountants 28 Lansdowne Road Stanmore HA7 2SA

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
ABBREVIATED UNAUDITED FINANCIAL STATEMENTS OF DE FERRANTI LIMITED

In accordance with your instructions, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the abbreviated unaudited financial statements of the company for the year ended 30 April 2009 on pages 4 and 5 which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

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

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and 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 30 April 2009 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Acts 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

A handwritten signature in black ink that reads "h baker associates". The signature is stylized, with the first letters of "h", "b", and "a" being prominent and large.

h baker associates
chartered accountants
25 January 2010

DE FERRENTI LIMITED
ABBREVIATED BALANCE SHEET
AS AT 30 APRIL 2009

	Notes	2009 £	2008 £
Current assets			
Cash at bank and in hand		<u>21,881</u>	<u>280</u>
Creditors: amounts falling due within one year		<u>(22,301)</u>	<u>(688)</u>
NET LIABILITIES		£ (420)	£ (408)
Capital and reserves			
Called up share capital	2	100	100
Profit and Loss Account		<u>(520)</u>	<u>(508)</u>
SHAREHOLDERS' DEFICIT		£ (420)	£ (408)

DIRECTORS' STATEMENT

These abbreviated unaudited financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006, and with the Financial Reporting Standards for Smaller Entities (effective April 2008).

For the financial year ended 30 April 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No notice has been deposited by members under section 476 of the Act requiring an audit.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act, and for preparing financial statements for each financial year 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 sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts so far as applicable to the company.

Signed on behalf of the board of directors:

Approved by the board on:



25 January 2010

Mr A De Ferranti
Director

The notes on page 5 forms part of these accounts

1. ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Deferred Taxation

Deferred taxation is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date. No deferred taxation has been provided in these financial statements as, in the opinion of the directors, no liability under this head will arise in the foreseeable future.

2 CALLED UP SHARE CAPITAL

	2009 £	2008 £
Allotted, called up and fully paid		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>