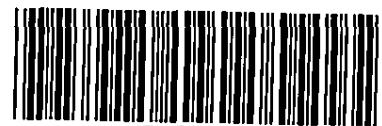


Registration No; 5174708

EMPRESS RENTAL LIMITED
DIRECTORS REPORT & FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 JULY 2009

**Chandler Link,
Certified Practising Accountants,
6 Linksway
Folkestone
Kent CT19 5LW**

WEDNESDAY



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COMPANIES HOUSE

EMPRESS RENTAL LIMITED
COMPANY INFORMATION;

Director;	Mr J L Smith
Secretary;	Mrs S A May
Company Number ;	5174708
Business Address;	17 Cornflower Close Weaving Maidstone Kent ME14 5UL
Registered Office;	Chandler Link 6 Linksway Folkestone Kent CT19 5LW

EMPRESS RENTAL LIMITED

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EMPRESS RENTAL LIMITED

DIRECTORS REPORT FOR THE YEAR ENDED 31 JULY 2009

The directors presents their report and the financial statements for the year ended 31 July 2009.

Principal Activity

The principal activity of the company during the year was that of locum chemists.

Directors and Their Interests

The directors who served during the year and their interests in the company are as stated below;

Ordinary £1 Shares

Mr J L Smith

60 Ordinary Shares

Directors Responsibilities

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 year. In preparing these, the directors are required to;

Make suitable accounting policies and apply them consistently

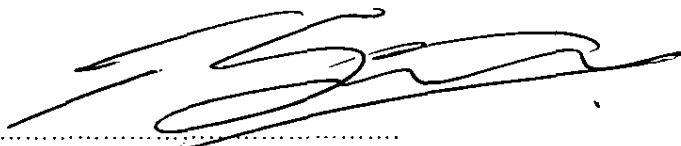
Make judgements and estimates that are reasonable and prudent.

Prepare 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 to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report is prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the Board on 2 November 2009 and signed on its behalf by;



J L Smith
Director

EMPRESS RENTAL LIMITED**PROFIT AND LOSS ACCOUNT - YEAR ENDED 31 JULY 2009**

	<u>Notes</u>	<u>2009</u>	<u>2008</u>
Turnover	2	51,587	48,390
Administrative Expenses		<u>22,760</u>	<u>21,084</u>
Operating Profit	3	28,827	27,306
Taxation	4	<u>5,619</u>	<u>5,547</u>
Profit on Ordinary Activities After Taxation		23,208	21,759
Dividends	5	<u>21,600</u>	<u>19,800</u>
Retained Profit		<u>1,608</u>	<u>1,959</u>

The notes on pages 5 - 7 form an integral part of these accounts

EMPRESS RENTAL LIMITED
BALANCE SHEET AS AT 31 JULY 2009

	<u>Notes</u>	<u>2009</u>	<u>2008</u>
Fixed Assets			
Tangible Assets	6	2,400	1,005
Current Assets			
Sundry Debtors	7	3,081	0
Cash at Bank & in Hand		<u>5,509</u>	<u>9,066</u>
		8,590	9,066
Creditors; Amounts Falling Due Within One year			
	8	<u>7,356</u>	<u>8,045</u>
Net Current Assets			
		<u>1,234</u>	<u>1,021</u>
		<u>3,634</u>	<u>2,026</u>
Capital & Reserves			
Called Up Share Capital	9	100	100
Profit & Loss Account		3,534	1,926
Shareholders Funds			
	10	<u>3,634</u>	<u>2,026</u>

The directors statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 5 - 7 form an integral part of these financial statements

EMPRESS RENTAL LIMITED

BALANCE SHEET CONT.....

DIRECTORS STATEMENTS REQUIRED BY SECTION 477 FOR THE YEAR ENDED
31 JULY 2009

In approving these financial statements as directors of the company we hereby confirm;

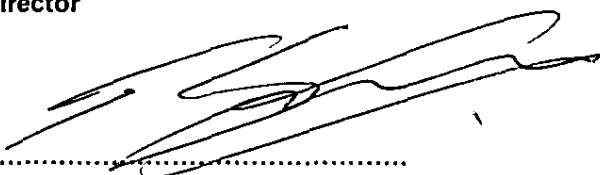
- a) For the year ending 31st July 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.
- b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board on 2 November 2009 and signed on its behalf by

J A Smith

Director



.....

The notes on pages 5 - 7 form an integral part of these financial statements.

EMPRESS RENTAL LIMITED**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2009****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

1.2 Turnover

Turnover represents the value of work carried out in the year excluding value added tax for the year

1.3 Tangible Fixed Assets and Depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life as follows;

Fixtures & Equipment - 15% on a reducing balance

1.4 Going Concern

The financial statements have been provided on the going concern basis and do not include any adjustments that would result from a withdrawal of the continued support of the directors.

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Operating Profit

	<u>2009</u>	<u>2008</u>
Operating profit is stated after charging;		
Directors Remuneration	6,400	6,000
Staff Salaries	5,500	5,280
Social Security Costs	73	99
Depreciation of Tangible Assets	<u>423</u>	<u>175</u>

EMPRESS RENTAL LIMITED**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2009**

4. Taxation	2009	2008
Corporation tax payable for the year at 21%	5,619	5,542
Adjustment Previous Year	0	5
	<u>5,619</u>	<u>5,547</u>
5. Dividends	2009	2008
Dividends Paid on Ordinary Shares	<u>21,600</u>	<u>19,800</u>
6. Tangible Fixed Assets		
		Equipment
Cost		
At 1st August 2008		1,274
Additions		1,818
At 31st July 2009		<u>3,092</u>
Depreciation		
At 1st August 2008		269
Charge for the Year		423
At 31st July 2009		<u>692</u>
Net Book Values		
At 31st July 2008		<u>1,005</u>
At 31st July 2009		<u>2,400</u>
7. Debtors	2009	2008
Trade Debtors	<u>3,081</u>	<u>0</u>
8. Creditors; Amounts falling Due Within One Year	2009	2008
Trade Creditors	815	960
Taxation & Social Security	107	433
Directors Loan Account	815	1,110
Corporation Tax	<u>5,619</u>	<u>5,542</u>
	<u>7,356</u>	<u>8,045</u>

There are no sums due after more than one year.

EMPRESS RENTAL LIMITED**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2009**

9. Share Capital	<u>2009</u>	<u>2008</u>
Authorised		
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, Called Up and Fully Paid		
100 Ordinary Share of £1 Each	<u>100</u>	<u>100</u>
10. Reconciliation of Movement In Shareholders Funds	<u>2009</u>	<u>2008</u>
Profit for the Year	23,208	21,759
Dividends	<u>21,600</u>	<u>19,800</u>
	1,608	1,959
Shareholders Funds at 1 August 2008	<u>2,026</u>	<u>67</u>
Shareholders Funds at 31 July 2009	<u>3,634</u>	<u>2,026</u>

11. Controlling Interest

The company is controlled by the director who is the majority shareholder.