

Secret Orange Limited

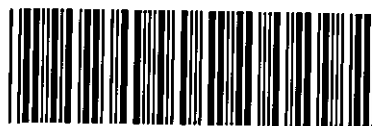
Company Number: SC278713

Abbreviated Financial Statements

for the year ended

31st January 2009

WEDNESDAY



SCWH0F2Y

SCT

18/11/2009

1037

COMPANIES HOUSE

J. A. MEIKLE
Chartered Accountant

22 Landsborough Drive
Kilmarnock KA3 1RY



Secret Orange Limited

BALANCE SHEET

As at 31st January 2009

	Notes	£	2009 £	£	2008 £
FIXED ASSETS					
Tangible fixed assets	2		1,613		2,315
CURRENT ASSETS					
Debtors		4,454		15,660	
Sundry debtors and prepayments		5,850		2,000	
Cash on hand and in bank		<u>23,906</u>		<u>5,334</u>	
		34,210		22,994	
CREDITORS: Amounts falling due within One year		<u>15,322</u>		<u>15,467</u>	
			<u>18,888</u>		<u>7,527</u>
			20,501		9,842
CREDITORS: Amounts falling due after One year			0		0
NET ASSETS			<u>20,501</u>		<u>9,842</u>
Representing					
CAPITAL and RESERVES					
Share capital	3		1,000		1,000
Profit and loss account			<u>19,501</u>		<u>8,842</u>
SHAREHOLDER'S FUNDS			<u>20,501</u>		<u>9,842</u>

The notes on page 2 form part of these financial statements.

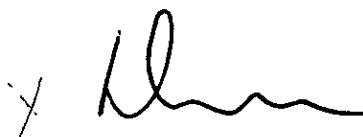
The director has taken advantage of the Companies Act 1985 in not having these financial statements audited under section 249A(1) and confirms that the members have not required the company to carry out and audit for the period in accordance with section 249(B)2 of the Act.

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.

The director acknowledges his responsibilities for preparing financial statements which give a true and fair view of the company and of its profit for the year ended 31st January 2009 in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with provisions of the Act relating to financial statements as applicable to this company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of Companies Act 1985 applicable to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These abbreviated financial statements were approved by the director on 29th October 2009.



Lee Gunn, Director

Secret Orange Limited

NOTES to the ACCOUNTS

For the year ended 31st January 2009.

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention.

Depreciation

Depreciation on fixed assets is provided at rates estimated to write off the cost of each asset, less the estimated residual value, over the expected useful life, as follows:

Computer equipment	Three years
Furniture and fittings	Eight & four years

2. FIXED ASSETS

Tangible fixed assets

	Plant etc £
<u>Cost</u>	
As at 31 st January 2008	7,125
Additions in period	<u>1,050</u>
As at 31 st January 2009	<u>8,175</u>
<u>Depreciation</u>	
As at 31 st January 2008	4,810
Charge for period	<u>1,752</u>
As at 31 st January 2009	<u>6,562</u>
<u>Net book value</u>	
As at 31 st January 2009	<u>1,613</u>
As at 31 st January 2008	<u>2,315</u>

3. SHARE CAPITAL

	2009 £	2008 £
<u>Authorised</u>		
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
<u>Issued</u>		
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>