

Registered

COMPANY REGISTRATION NUMBER 04644157

**ALL ROUND MOBILITY LIMITED**  
**UNAUDITED ACCOUNTS**  
**31 DECEMBER 2009**

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19/06/2010  
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**ALL ROUND MOBILITY LIMITED**

**ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2009**

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**ALL ROUND MOBILITY LIMITED**

**OFFICERS AND PROFESSIONAL ADVISERS**

**The director**

Mr D P Childs

**Company secretary**

Mrs B A Farmer

**Registered office**

Headlands House  
1 Kings Court  
Kettering Parkway  
Kettering

**Accountants**

Meadows & Co  
Chartered Accountants  
Headlands House  
1 Kings Court  
Kettering Parkway  
Kettering

**ALL ROUND MOBILITY LIMITED**

**THE DIRECTOR'S REPORT**

**YEAR ENDED 31 DECEMBER 2009**

The director presents his annual report together with the unaudited accounts of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

**DIRECTOR**

The director who served the company during the year was as follows:

Mr D P Childs

Signed by order of the director

Handwritten signature of B A Farmer in black ink.

MRS B A FARMER  
Company Secretary

Approved by the director on 18 June 2010

**ALL ROUND MOBILITY LIMITED****BALANCE SHEET****31 DECEMBER 2009**

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Cash in hand		2	2
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	3	2	2
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

**Statements:**

- (a) The director is satisfied that the company was entitled to exemption from audit of the accounts for the year ended 31 December 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These accounts were approved and signed by the director and authorised for issue on 18 June 2010



MR D P CHILDS  
Director

Company Registration Number 04644157

**ALL ROUND MOBILITY LIMITED****NOTES TO THE ACCOUNTS****YEAR ENDED 31 DECEMBER 2009****1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. OPERATING PROFIT**

Operating profit is stated after crediting

	2009 £	2008 £
Director's remuneration	—	—

**3. SHARE CAPITAL****Authorised share capital:**

	2009 £	2008 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

**Allotted, called up and fully paid:**

	2009		2008	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

**ALL ROUND MOBILITY LIMITED**

**MANAGEMENT INFORMATION**

**YEAR ENDED 31 DECEMBER 2009**

**The following page does not form part of the statutory accounts**

**ALL ROUND MOBILITY LIMITED**

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE  
UNAUDITED ACCOUNTS OF ALL ROUND MOBILITY LIMITED**

**YEAR ENDED 31 DECEMBER 2009**

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the accounts of the company 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 to the Company's Director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the Company's Director that we have done so, and state those matters that we have agreed to state to him 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 Director, 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 accounts.

You have acknowledged on the balance sheet as at 31 December 2009 your duty to ensure that the company has kept adequate accounting records and to prepare accounts that give a true and fair view under the Companies Act 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 accounts. 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 accounts.

Headlands House  
1 Kings Court  
Kettering Parkway  
Kettering

18 June 2010

MEADOWS & CO  
Chartered Accountants