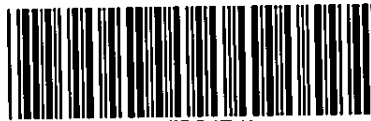


Company Registration No. 6690109 (England and Wales)

**BLAISE ARCHITECTURAL LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 30 SEPTEMBER 2009**

THURSDAY



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# BLAISE ARCHITECTURAL LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mark Bretherton Kevin Pugh
<b>Company number</b>	6690109
<b>Registered office</b>	70 South Lambeth Road London SW8 1RL
<b>Accountants</b>	Dunbar & Co 70 South Lambeth Road London SW8 1RL
<b>Business address</b>	118 Aldenham Road Bushey Herts WD23 2ET

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# BLAISE ARCHITECTURAL LIMITED

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# BLAISE ARCHITECTURAL LIMITED

## DIRECTORS' REPORT

**FOR THE PERIOD ENDED 30 SEPTEMBER 2009**

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The directors present their first report and financial statements for the period ended 30 September 2009

### Principal activities

The company was incorporated on 5 September 2008 and commenced trading on the same day

The principal activity of the company is that of architectural design consultants

### Directors

The following directors have held office since 5 September 2008

Mark Bretherton  
Kevin Pugh

### Statement of directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

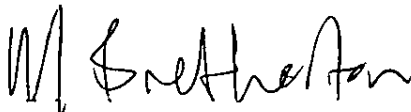
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the 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 that disclose with reasonable accuracy at any time the financial position of the company and 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 for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



Mark Bretherton  
Director

29/04/2010

# **BLAISE ARCHITECTURAL LIMITED**

## **ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF BLAISE ARCHITECTURAL LIMITED**

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In accordance with the engagement letter dated 8 September 2008, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Blaise Architectural Limited for the period ended 30 September 2009, set out on pages 3 to 7 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of 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 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 September 2009 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 2006. You consider that the company is exempt from the statutory requirement for an audit for the period.

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.

**Dunbar & Co**

**Accountants**

5 MAY 2010

70 South Lambeth Road  
London  
SW8 1RL

# BLAISE ARCHITECTURAL LIMITED

## PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 30 SEPTEMBER 2009

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	Notes	Period ended 30 September 2009 £
Turnover		103,513
Cost of sales		(43)
<b>Gross profit</b>		<u>103,470</u>
Administrative expenses		(32,824)
<b>Operating profit</b>	2	70,646
Other interest receivable and similar income	3	6
<b>Profit on ordinary activities before taxation</b>		<u>70,652</u>
Tax on profit on ordinary activities	4	(14,595)
<b>Profit for the period</b>	10	<u><u>56,057</u></u>

# BLAISE ARCHITECTURAL LIMITED

## BALANCE SHEET

AS AT 30 SEPTEMBER 2009

	Notes	2009 £	£
<b>Fixed assets</b>			
Tangible assets	6		1,308
<b>Current assets</b>			
Debtors	7	19,838	
Cash at bank and in hand		1,608	
		<u>21,446</u>	
<b>Creditors amounts falling due within one year</b>	8	<u>(22,937)</u>	
<b>Net current liabilities</b>			<u>(1,491)</u>
<b>Total assets less current liabilities</b>			<u>(183)</u>
<b>Capital and reserves</b>			
Called up share capital	9		20
Profit and loss account	10		<u>(203)</u>
<b>Shareholders' funds</b>			<u>(183)</u>

For the financial period ended 30 September 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

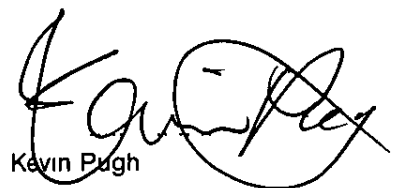
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period 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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 29/04/2010



Mark Bretherton  
Director



Kevin Pugh  
Director

Company Registration No 6690109





# BLAISE ARCHITECTURAL LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE PERIOD ENDED 30 SEPTEMBER 2009

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<b>5</b>	<b>Dividends</b>	<b>2009</b>
		<b>£</b>
	Ordinary interim paid	56,260
		<u>56,260</u>
		<u><u>56,260</u></u>
<b>6</b>	<b>Tangible fixed assets</b>	<b>Plant and machinery etc</b>
		<b>£</b>
	<b>Cost</b>	
	At 5 September 2008	-
	Additions	1,744
		<u>1,744</u>
	At 30 September 2009	<u>1,744</u>
	<b>Depreciation</b>	
	At 5 September 2008	-
	Charge for the period	436
		<u>436</u>
	At 30 September 2009	<u>436</u>
	<b>Net book value</b>	
	At 30 September 2009	<u><u>1,308</u></u>
<b>7</b>	<b>Debtors</b>	<b>2009</b>
		<b>£</b>
	Trade debtors	19,838
		<u><u>19,838</u></u>

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# BLAISE ARCHITECTURAL LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE PERIOD ENDED 30 SEPTEMBER 2009

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<b>8</b>	<b>Creditors, amounts falling due within one year</b>	<b>2009</b>
		<b>£</b>
	Trade creditors	1,184
	Taxation and social security	19,618
	Other creditors	2,135
		<u>22,937</u>

<b>9</b>	<b>Share capital</b>	<b>2009</b>
		<b>£</b>
	<b>Authorised</b>	
	1,000 Ordinary shares of £1 each	<u>1,000</u>
	<b>Allotted, called up and fully paid</b>	
	20 Ordinary shares of £1 each	<u>20</u>

<b>10</b>	<b>Statement of movements on profit and loss account</b>	<b>Profit and loss account</b>
		<b>£</b>
	Profit for the period	56,057
	Dividends paid	(56,260)
		<u>(203)</u>
	Balance at 30 September 2009	<u>(203)</u>

### 11 Related party transactions

The directors each received dividends of £28,130 during the period in their capacity as shareholders of the company