Registrar

COMPANY REGISTRATION NUMBER 03573739

WRIGHT WRIGHT WRIGHT LIMITED

UNAUDITED FINANCIAL STATEMENTS

30 JUNE 2009



TURPIN BARKER ARMSTRONG
Chartered Certified Accountants
Allen House
1 Westmead Road
Sutton
Surrey
SM1 4LA

WRIGHT WRIGHT WRIGHT LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2009

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WRIGHT WRIGHT WRIGHT LIMITED

COMPANY INFORMATION

The board of directors	Mr A Finnigan Mr M Armstrong Mr A Payne Mr D Noyes
Company secretary	Alan Payne
Registered office	Allen House 1 Westmead Road Sutton Surrey SM1 4LA
Company number	03573739
Accountants	Turpin Barker Armstrong Chartered Certified Accountants Allen House 1 Westmead Road Sutton Surrey SM1 4LA

WRIGHT WRIGHT WRIGHT LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 JUNE 2009

The directors have pleasure in presenting their report and the unaudited financial statements of the company for the year ended 30 June 2009

PRINCIPAL ACTIVITIES
The principal activity of the company during the year was sport agency and development

DIRECTORS
The directors who served the company during the year were as follows:

Mr A Finnigan
Mr A Gray
Mr M Armstrong
Mr A Payne
Mr D Noyes

Mr A Gray retired as a director on 26 June 2009
Mr A Finnigan retired as a director on 29 September 2009

SMALL COMPANY PROVISIONS
This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Registered office
Allen House
1 Westmead Road
Sutton
Surrey
SM1 4LA

Signed by order of the directors

ALAN PAYNE
Company Secretary

Approved by the directors on 17/03/2010

WRIGHT WRIGHT WRIGHT LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 30 JUNE 2009

	Note	2009 £	2008 £
TURNOVER		–	37,031
Cost of sales		–	(18,315)
GROSS PROFIT		–	18,716
Administrative expenses		–	(10,625)
OPERATING PROFIT	2	–	8,091
Interest payable and similar charges		–	(18)
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		–	8,073
Tax on profit on ordinary activities		–	12,839
PROFIT FOR THE FINANCIAL YEAR		–	20,912

The notes on pages 6 to 8 form part of these financial statements

WRIGHT WRIGHT WRIGHT LIMITED

BALANCE SHEET

30 JUNE 2009

	Note	2009 £	£	2008 £
FIXED ASSETS				
Investments	3		–	250
CURRENT ASSETS				
Debtors	4	**66,604**		93,105
Cash at bank		–		2,847
		66,604		95,952
CREDITORS: Amounts falling due within one year	5	–		(29,598)
NET CURRENT ASSETS			**66,604**	66,354
TOTAL ASSETS LESS CURRENT LIABILITIES			**66,604**	66,604
CAPITAL AND RESERVES				
Called-up equity share capital	7		**5,000**	5,000
Profit and loss account	8		**61,604**	61,604
SHAREHOLDERS' FUNDS	8		**66,604**	66,604

The Balance sheet continues on the following page.

The notes on pages 6 to 8 form part of these financial statements

WRIGHT WRIGHT WRIGHT LIMITED

BALANCE SHEET *(continued)*

30 JUNE 2009

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

(i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and

(ii) 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 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 Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the directors and authorised for issue on 17/03/2009 and are signed on their behalf by

MR A PAYNE
Director

Company Registration Number 03573739

The notes on pages 6 to 8 form part of these financial statements

WRIGHT WRIGHT WRIGHT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2009

1. ACCOUNTING POLICIES

Basis of accounting

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

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion

Hire purchase agreements

Assets held under hire purchase agreements are capitalised and disclosed under tangible fixed assets at their fair value The capital element of the future payments is treated as a liability and the interest is charged to the profit and loss account on a straight line basis

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

2. OPERATING PROFIT

Operating profit is stated after crediting

	2009 £	2008 £
Directors' remuneration	–	–

3. INVESTMENTS

Fixed asset investments

	£
COST	
At 1 July 2008	**250**
Disposals	**(250)**
At 30 June 2009	**-**
NET BOOK VALUE	
At 30 June 2009	**-**
At 30 June 2008	250

The company owns 25% of the issued share capital of the companies listed below,

	2009 £	2008 £
Aggregate capital and reserves		
Wright Wright Wright Property Co Limited (dormant)	–	1,000
Profit and (loss) for the year		
Wright Wright Wright Property Co Limited	–	–

4. DEBTORS

	2009 £	2008 £
Trade debtors	–	28,511
Amounts owed by connected company	**16,971**	–
Corporation tax repayable	–	14,960
Other debtors	**49,633**	49,634
	66,604	93,105

5. CREDITORS: Amounts falling due within one year

	2009 £	2008 £
Other taxation	–	4,598
Other creditors	–	25,000
	–	29,598

6. RELATED PARTY TRANSACTIONS

The bank overdraft facility is secured by a joint and several guarantee for £50,000 from Alan Payne, Anthony Finnigan and Martin Armstrong

As at 30th June 2009, the director A Finnigan was owed £1,213 by the company (2008 - £1,213) and the director A Gray owed the company £50,846 (2008 - £50,846)

7. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
5,000 Ordinary shares of £1 each	5,000	5,000

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
5,000 Ordinary shares of £1 each	5,000	5,000	5,000	5,000

8. RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENT ON RESERVES

	Share capital	Profit and loss account	Total share-holders' funds
	£	£	£
Balance brought forward	5,000	61,604	66,604
Balance carried forward	5,000	61,604	66,604