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**CATCH ON LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2006**



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25/11/2006

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**CATCH ON LIMITED**

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**COMPANY INFORMATION**

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<b>DIRECTORS</b>	R Groves M Groves
<b>SECRETARY</b>	M Groves
<b>COMPANY NUMBER</b>	2229349
<b>REGISTERED OFFICE</b>	3 Leigh Park Road Bradford on Avon Wiltshire BA15 1TE
<b>ACCOUNTANTS</b>	Birch Riddle & Co. Ltd. Chartered Accountants Pond House Weston Green Thames Ditton Surrey KT7 0JX

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**CATCH ON LIMITED**

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**CATCH ON LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2006**

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The directors present their report and the financial statements for the year ended 31 March 2006.

**PRINCIPAL ACTIVITIES**

The company's principal activity had been the provision of computer services and the supply of computer equipment. The company ceased trading on 31st March 2004.


**DIRECTORS**

The directors who served during the year and their interests in the company's issued share capital were:

	Ordinary shares of £1 each	
	31/3/06	1/4/05
R Groves	2	2
M Groves	2	2

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 16-11-2006 and signed on its behalf.



**M Groves**  
Secretary

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## CATCH ON LIMITED

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### ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF CATCH ON LIMITED

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In order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss account, 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 Board of Directors, as a body, in accordance with the terms of our 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 that 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 31 March 2006 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 1985. 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 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.

**Birch Riddle & Co. Ltd.**

Chartered Accountants

Pond House  
Weston Green  
Thames Ditton  
Surrey  
KT7 0JX

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CATCH ON LIMITED

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PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2006

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	Note	2006 £	2005 £
Administrative expenses		(195)	(150)
<b>OPERATING LOSS</b>	2	(195)	(150)
Interest receivable		1	1
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		(194)	(149)
<b>TAX ON LOSS ON ORDINARY ACTIVITIES</b>		-	-
<b>LOSS ON ORDINARY ACTIVITIES AFTER TAXATION</b>		(194)	(149)
<b>LOSS BROUGHT FORWARD</b>		(6,997)	(6,848)
<b>LOSS CARRIED FORWARD</b>		(7,191)	(6,997)

The notes on pages 5 to 6 form part of these financial statements.

# CATCH ON LIMITED

## BALANCE SHEET AS AT 31 MARCH 2006

	Note	2006 £	2005 £
<b>FIXED ASSETS</b>			
Fixed asset investments	3	20,231	20,231
<b>CURRENT ASSETS</b>			
Debtors	4	540	540
Cash at bank		14	58
		<u>554</u>	<u>598</u>
<b>CREDITORS: amounts falling due within one year</b>	5	<u>(27,972)</u>	<u>(27,822)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(27,418)</u>	<u>(27,224)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(7,187)</u>	<u>(6,993)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	4	4
Profit and loss account		<u>(7,191)</u>	<u>(6,997)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(7,187)</u>	<u>(6,993)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 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 31 March 2006 and of its loss for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on  
16-11-2006

  
**R Groves**  
Director

  
**M Groves**  
Director

The notes on pages 5 to 6 form part of these financial statements.

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## CATCH ON LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2006

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#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

##### 1.2 Investments

Investments held as fixed assets are shown at cost less provisions for their impairment.

##### 1.3 Pensions

The company operates a defined contribution pension scheme and the pension charge represents the amounts payable by the company to the fund in respect of the year.

#### 2. OPERATING LOSS

During the year, no director received any emoluments (2005 - £NIL).

#### 3. FIXED ASSET INVESTMENTS

	Antique Pottery £
<b>Cost or valuation</b>	
At 1 April 2005 and 31 March 2006	<b>20,231</b>

The directors have invested surplus funds in antique pottery, which they consider to be an excellent opportunity for capital growth.

#### 4. DEBTORS

	2006 £	2005 £
Other debtors	<b>540</b>	540

#### 5. CREDITORS: Amounts falling due within one year

	2006 £	2005 £
Other creditors	<b>27,972</b>	27,822



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CATCH ON LIMITED

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NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2006

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6. SHARE CAPITAL

	2006 £	2005 £
<b>Authorised</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>

7. GOING CONCERN

The balance sheet shows net liabilities of £7,187 as at 31st March 2006. The accounts have been prepared on a going concern basis as there are loans from the directors totalling £27,821 and they do not intend to seek repayment until other creditors have been paid.