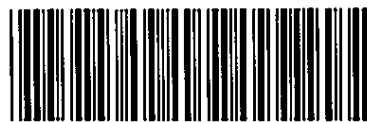


REGISTERED NUMBER: 00015002 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009
FOR
GLAMORGAN INVESTMENTS LIMITED

THURSDAY



AODQ7DXI

A53

08/10/2009

95

COMPANIES HOUSE

GLAMORGAN INVESTMENTS LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

GLAMORGAN INVESTMENTS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2009**

DIRECTORS:

E L P Weatherill
G E C Rogers
C M Parsons
P B Kelly

SECRETARY:

G E C Rogers

REGISTERED OFFICE:

2nd Floor Office Suite
Agincourt House
Agincourt Square
MONMOUTH
NP25 3BT

REGISTERED NUMBER:

00015002 (England and Wales)

AUDITORS:

Watts Gregory LLP
Chartered Accountants & Registered Auditors
Elfed House
Oak Tree Court
Cardiff Gate Business Park
CARDIFF
CF23 8RS

**REPORT OF THE INDEPENDENT AUDITORS TO
GLAMORGAN INVESTMENTS LIMITED - 00015002
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Glamorgan Investments Limited for the year ended 30 June 2009 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Christopher Hatcher (Senior Statutory Auditor)
for and on behalf of Watts Gregory LLP
Chartered Accountants & Registered Auditors
Elfed House
Oak Tree Court
Cardiff Gate Business Park
CARDIFF
CF23 8RS

Date: 28 September 2009

ABBREVIATED BALANCE SHEET
30 JUNE 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	4,015,146	3,456,221
Investments	3	97,670	97,670
		<u>4,112,816</u>	<u>3,553,891</u>
CURRENT ASSETS			
Debtors		67,404	70,872
Cash at bank		223,882	672,950
		<u>291,286</u>	<u>743,822</u>
CREDITORS			
Amounts falling due within one year		(63,271)	(62,962)
NET CURRENT ASSETS		<u>228,015</u>	<u>680,860</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4,340,831</u>	<u>4,234,751</u>
CREDITORS			
Amounts falling due after more than one year		(30,000)	(30,000)
NET ASSETS		<u>4,310,831</u>	<u>4,204,751</u>
CAPITAL AND RESERVES			
Called up share capital	4	360,000	360,000
Investment revaluation reserve		1,626,467	1,606,204
Capital reserve		945,108	931,728
Profit and loss account		1,379,256	1,306,819
SHAREHOLDERS' FUNDS		<u>4,310,831</u>	<u>4,204,751</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 September 2009 and were signed on its behalf by:



E L P Weatherill - Director

GLAMORGAN INVESTMENTS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2009**

2. TANGIBLE FIXED ASSETS

	Total £
COST OR VALUATION	
At 1 July 2008	3,490,793
Additions	549,631
Disposals	(18,818)
Revaluations	36,363
	<u>4,057,969</u>
At 30 June 2009	
DEPRECIATION	
At 1 July 2008	34,572
Charge for year	8,321
Eliminated on disposal	(70)
	<u>42,823</u>
At 30 June 2009	
NET BOOK VALUE	
At 30 June 2009	<u>4,015,146</u>
At 30 June 2008	<u>3,456,221</u>

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST OR VALUATION	
At 1 July 2008 and 30 June 2009	<u>97,670</u>
NET BOOK VALUE	
At 30 June 2009	<u>97,670</u>
At 30 June 2008	<u>97,670</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009 £	2008 £
360,000	Ordinary	£1	<u>360,000</u>	<u>360,000</u>