Abbreviated Unaudited Accounts for the year ended 31st March 2008

<u>for</u>

Baronoff Vodka Company Limited



06/08/2008 **COMPANIES HOUSE**

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Company Information for the year ended 31st March 2008

DIRECTORS

J C Townend

C Cosh

SECRETARY:

R C Balls

REGISTERED OFFICE

Bacchus House

313 Cambridge Heath Road

London E2 9LQ

REGISTERED NUMBER:

943607 (England and Wales)

ACCOUNTANTS:

Sadofskys Chartered Accountants

Princes House Wright Street

Hull HU2 8HX

Abbreviated Balance Sheet 31st March 2008

		2008 £	2007 £
CURRENT ASSETS		-	-
Debtors		45	45
TOTAL ASSETS LESS CURRENT	Γ		
LIABILITIES		45	45
			-
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		(55)	(55)
			
SHAREHOLDERS' FUNDS		45	45
		====	====

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

11th June 2008

and were signed on

J C Townend - Director

C Cosh - Director

Notes to the Abbreviated Accounts for the year ended 31st March 2008

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Authorised, a	illotted, issued and fully paid			
Number	Class	Nominal	2008	2007
		value	£	£
100	Ordinary	£1	100	100

3 ULTIMATE PARENT COMPANY

The parent company of the group of undertakings of which the company is a member is The Merchant Vintners Company Limited registered in England and Wales A copy of the accounts of the parent company may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ