# **Abbreviated Accounts**

for the year ended
31 December 2008

Company number 1529185

HUKSUA

A03

29/10/2009 COMPANIES HOUSE

296

# BALL BEOGRAPH STRIKE STRIKE

·李森松的1998年,1997年1998年1988年

the state of the s

# ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

	Pages
Directors and advisers	3
Abbreviated balance sheet	4
Notes to the abbreviated financial statements	5

### **DIRECTORS**

G D Fagg D F Buggins W G Simmons P A Taylor

#### **SECRETARY**

P A Taylor

### **AUDITORS**

Guest Wilson Chartered Accountants 8 Wolverton Road Snitterfield Stratford upon Avon Warwickshire CV37 0HB

### FINANCIAL ADVISERS

McCarthy Taylor Ltd 100 High Street Evesham Worcestershire WR11 4EU

#### REGISTERED OFFICE

Orchard Works 76 Arthur Street Lakeside Redditch Worcestershire B98 8LJ

## ABBREVIATED BALANCE SHEET as at 31 December 2008

as at 31 December 2008		2008	2007
	Notes	£	£
CURRENT ASSETS			400.000
Debtors Cash at bank and in hand		492,300	492,300
Cash at bank and in hand		492,300	492,300
		492,300	492,300
CREDITORS: amounts falling due within one year			-
NET CURRENT ASSETS		492,300	492,300
TOTAL ASSETS LESS CURRENT LIABILITIES		492,300	492,300
NET ASSETS		£ 492,300	£ 492,300
CAPITAL AND RESERVES			
Called up share capital	2	23	23
Profit and loss account		492,277	492,277
SHAREHOLDERS' FUNDS		£ 492,300	£ 492,300

For the year ended 31 December 2008 the company is entitled to the exemption from an annual audit permitted by section 249a(1) of the Companies Act 1985 and no notice has been deposited under section 249b(2) by a member requiring an audit.

The directors have: taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249a(1); confirmed that no notice has been deposited under Section 249b(2) of the Companies Act 1985; acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007). The directors have taken advantage of the exemptions conferred by Section A of Part III of Schedule 8 to the Companies Act 1985 on the grounds that the company is entitled to the benefit of those exemptions as a small company.

P A Taylor Director

14 October 2009

### 

\$ . 4 · •	ター
	en e
	ា ខេត្ត ខេត្ត ខេត្ត ខេត្ត ខេត
en e	Milliand Control (1927) Sec.
	the substitute of the substitu
Managan garangan gar Pro 中間 properties and proper	
<u>.</u>	

Agents of the second of the se

The Company of the property of the Company of the C



. . . . .

# NOTES TO THE ABBREVIATED ACCOUNTS at 31 December 2008

#### 1 ACCOUNTING POLICIES

### Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2 SHARE CAPITAL

2 SHARE CAPITAL	Authorised			
			2008	2007
			£	£
Ordinary shares of £1 each			100	100
	Allotted, called-up and fully paid			
	2008	2007	2008	2007
	No.	No.	£	£
Ordinary shares of £1 each	23	23	23	23

#### 3 RELATED PARTIES

In the directors' opinion the company's ultimate parent company and controlling party is Protaform Holdings Ltd, a company incorporated in England & Wales. Copies of the group accounts, which include the company, are available at Companies House.

#### والمرافق خاطا

## BOOK OF BYOUR CAME ON SERVE HELLS

19 100 101 No. 1 N

ng panggang at manggang panggang panggang panggang panggang panggang panggang panggang panggang panggang pangg Panggang pa Panggang pa