# **Abbreviated Accounts**

for the year ended
31 December 2007

Company number 2454437

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25/07/2008 COMPANIES HOUSE

296

# ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007

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

## **DIRECTORS**

G D Fagg

D F Buggins

P A Taylor

## SECRETARY

P A Taylor

## REGISTERED OFFICE

**Orchard Works** 

76 Arthur Street

Lakeside

Redditch

Worcestershire

B98 8LJ

# ABBREVIATED BALANCE SHEET as at 31 December 2007

do at of becomber 2007	Notes	31 December 2007 £	31 December 2006 £
CURRENT ASSETS Debtors		100	100
NET ASSETS		£ 100	£ 100
CAPITAL AND RESERVES Called up share capital Profit and loss account SHAREHOLDERS' FUNDS	2	100 £ 100	100 - £ 100

For the year ended 31 December 2007 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

G D Fagg Director i. Star

17 July 2008

# NOTES TO THE ABBREVIATED ACCOUNTS at 31 December 2007

### 1 ACCOUNTING POLICIES

### Accounting convention

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

### 2 SHARE CAPITAL

Z OTAL ON THE	Authorised			
			2007	2006
			£	£
Ordinary shares of £1 each		<u></u>	1,000	1,000
	Allotted, called-up and fully paid			
	2007	2006	2007	2006
	No.	No	£	£
Ordinary shares of £1 each	100	100_	100	100

#### 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