

2020 ST HELENS LIMITED

COMPANY NUMBER: 2647141

BALANCE SHEET – 31 MARCH 2009

	2009 £	2008 £
<u>CURRENT ASSETS</u>		
Creditors: amounts falling due after more than one year – Amounts due to group companies	<u>(113,684)</u>	<u>(113,684)</u>
<u>CAPITAL AND RESERVES</u>		
Authorised share capital 2 Ordinary Shares of £1 each		
Called up share capital, issued and fully paid 2 Ordinary Shares of £1 each	2	2
Profit and loss account	<u>(113,686)</u>	<u>(113,686)</u>
	<u>(113,684)</u>	<u>(113,684)</u>

For the year ended 31 March 2009 the company was entitled to exemption under section 249AA of the Companies Act 1985.

The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 12 January 2010

and

signed on their behalf by  (Director)

THURSDAY



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14/01/2010

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COMPANIES HOUSE

NOTES TO THE ACCOUNTS

- 1 The Company has not traded during the financial year and accordingly no profit and loss has been prepared.
2. Mouchel Group plc , a company incorporated in England and Wales, is the ultimate holding company.
3. The Company was dormant throughout the financial year.