

REGISTERED NUMBER: 2797428 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008
FOR
CADOGAN INFORMATION LIMITED

SATURDAY



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03/10/2009
COMPANIES HOUSE

CADOGAN INFORMATION LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

CADOGAN INFORMATION LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2008

DIRECTORS: P W Ingham
A R Lawes
R W Stone FCA

SECRETARY: P Radcliffe

REGISTERED OFFICE: Meridian House
Artist Street
Armley
LEEDS
LS12 2EW

REGISTERED NUMBER: 2797428 (England and Wales)

ACCOUNTANTS: GreenStones Limited
Chartered Certified Accountants
9 Commerce Road
Lynchwood
Peterborough
PE2 6LR

CADOGAN INFORMATION LIMITED

ABBREVIATED BALANCE SHEET
31 DECEMBER 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Investments	2	630,102	630,102
CURRENT ASSETS			
Debtors		421,000	270,000
Cash at bank		144,782	144,782
		<u>565,782</u>	<u>414,782</u>
CREDITORS			
Amounts falling due within one year		<u>1,073,536</u>	<u>1,022,536</u>
NET CURRENT LIABILITIES		<u>(507,754)</u>	<u>(607,754)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>122,348</u>	<u>22,348</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Share premium		119,700	119,700
Profit and loss account		<u>1,648</u>	<u>(98,352)</u>
SHAREHOLDERS' FUNDS		<u>122,348</u>	<u>22,348</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 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.

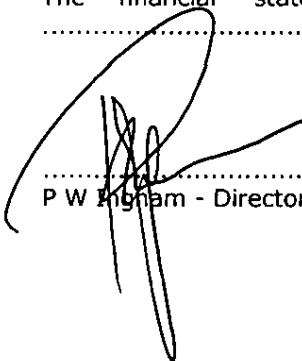
The notes form part of these abbreviated accounts

CADOGAN INFORMATION LIMITED

ABBREVIATED BALANCE SHEET - continued
31 DECEMBER 2008

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 9th September 2009
..... and were signed on its behalf by:



.....
P W Ingham - Director

The notes form part of these abbreviated accounts

CADOGAN INFORMATION LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Financial Instruments

In accordance with the presentation requirements of FRS 25 "Financial Instruments: Disclosure and Presentation" financial instruments are classified as equity instruments if the instrument includes no contractual obligation and if the instrument will or may be settled in the issuer's own equity. In all other cases financial instruments are classified as liabilities.

2. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
At 1 January 2008	
and 31 December 2008	630,102
NET BOOK VALUE	
At 31 December 2008	630,102
At 31 December 2007	630,102

The company's investments at the balance sheet date in the share capital of companies include the following:

Consumerdata Limited

Nature of business: Market research computer services

	%
Class of shares:	holding
Ordinary	100.00

Psychographics Limited

Nature of business: Sale of consumer lifestyle information

	%
Class of shares:	holding
Ordinary	100.00

Consumerplan Limited

Nature of business: Dormant

	%
Class of shares:	holding
Ordinary	100.00

CADOGAN INFORMATION LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2008

2. **FIXED ASSET INVESTMENTS - continued**

Airport Passenger Data Limited

Nature of business: Sale of market research data on business travel

Class of shares:	%
Ordinary	holding 100.00

Comprehensive Computer Services Limited

Nature of business: Dormant

Class of shares:	%
Ordinary	holding 100.00

3. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
2,000	Ordinary	£1	<u>2,000</u>	<u>2,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
900 (2007 - 1,000)	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

In accordance with the presentation requirements of FRS 25 "Financial Instruments: Presentation and Disclosure" the 10% redeemable preference shares have been classified as current liabilities.