REGISTERED NUMBER: 2797428 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2009

FOR

CADOGAN INFORMATION LIMITED

WEDNESDAY

AC9MCL3H 44 23/06/2010 COMPANIES HOUSE

114

CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

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

COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2009

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

ABBREVIATED BALANCE SHEET 31 DECEMBER 2009

		200	09	200	08
FIXED ASSETS	Notes	£	£	£	£
Investments	2		630,102		630,102
CURRENT ASSETS Debtors Cash at bank		421,000		421,000 144,782	
CREDITORS Amounts falling due within one		421,000		565,782	
year		900,033		1,073,536	
NET CURRENT LIABILITIES			(479,033)		(507,754)
TOTAL ASSETS LESS CURRENT LIABILITIES			151,069		122,348
CREDITORS Amounts falling due after more than one year			73,478		-
NET ASSETS			77,591		122,348
CAPITAL AND RESERVES Called up share capital Share premium Profit and loss account	3		1,000 119,700 (43,109)		1,000 119,700 1,648
SHAREHOLDERS' FUNDS			77,591		122,348
				;	

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

ABBREVIATED BALANCE SHEET - continued 31 DECEMBER 2009

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial

statements

were approved by the Board of Directors

and were signed on its behalf by

PW Ingham - Director

9/4/2010

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

ACCOUNTING POLICIES 1

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 April 2008)

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 2009	
and 31 December 2009	630,102
NET BOOK VALUE	
At 31 December 2009	630,102
At 31 December 2008	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

CD-Traveller Limited

Nature of business Dormant

Nature of Dusiness Dominant	
	%
Class of shares	holding
Ordinary	100 00

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 31 DECEMBER 2009

2 FIXED ASSET INVESTMENTS - continued

Airport Passenger Data Limited

Nature of business Sale of market research data on business travel

%

Class of shares

holding

Ordinary

100 00

Comprehensive Computer Services Limited

Nature of business Dormant

%

Class of shares

holding

Ordinary

100 00

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2009 £	2008 £
1,000	Ordinary	£1	1,000	1,000
426,764 (2008 - 510	Preference	£1	-	-,
			1,000	1,000

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