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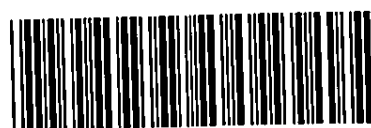
Registered number
3000463

KAYHELM LIMITED

Report and Accounts

5 April 2008

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KAYHELM LIMITED

Directors' Report

The directors present their report and accounts for the year ended 5 April 2008

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The directors who served during the year and their interests in the share capital of the company were as follows

	£1 Ordinary shares	
	2008	2007
Mrs W N de A Baines	1	1
J T R Baines Esq	1	1
Ms L Coram	-	-

This report was approved by the board on 1 August 2008



Mrs W N de A Baines
Company Secretary

KAYHELM LIMITED
Accountants' Report

**Accountants' report on the unaudited accounts
to the directors of KAYHELM LIMITED**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 5 April 2008, set out on pages 3 to 5, and you consider that the company is exempt from an audit under section 249AA(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

A handwritten signature in black ink, appearing to read 'PENNINGTONS', with a stylized 'P' and a horizontal line through the middle of the letters.

Penningtons
Chartered Accountants

5 Bushy Park Mews
53 High Street
Hampton Hill
Middlesex
TW12 1NH

1 August 2008

KAYHELM LIMITED
Profit and Loss Account
for the year ended 5 April 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

KAYHELM LIMITED**Balance Sheet****as at 5 April 2008**

	Notes	2008 £	2007 £
Current assets			
Cash at bank and in hand		2	2
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
		<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year 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 the company


J T R Baines Esq**Director****Approved by the board on 1 August 2008**

KAYHELM LIMITED
Notes to the Accounts
for the year ended 5 April 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

	2008	2007
	£	£
Authorised, allotted, called up and fully paid	<u>2</u>	<u>2</u>