

REGISTERED NUMBER. 03148032

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009
FOR
ABERDEEN INDEPENDENT LIMITED**

THURSDAY



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COMPANIES HOUSE

ASERDEEN INDEPENDENT LIMITED
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for the Year Ended 31 December 2009

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ABERDEEN INDEPENDENT LIMITED
COMPANY INFORMATION
for the Year Ended 31 December 2009

DIRECTORS: K L Barwell
A T Cozzolino FCA BSc

SECRETARY A T Cozzolino FCA BSc

REGISTERED OFFICE: Franklin's Garden
Weedon Road
Northampton
Northamptonshire
NN5 5BG

REGISTERED NUMBER 03148032

ACCOUNTANTS: F E Hawkes & Co
Danesbury House'
49 Cardiff Road
Luton
Bedfordshire
LU1 1PP

ABERDEEN INDEPENDENT LIMITED

ABBREVIATED BALANCE SHEET

31 December 2009

2008 £		2009 £
	CURRENT ASSETS	
993,625	Debtors	943,135
1,462	Cash at bank	-
<u>995,087</u>		<u>943,135</u>
	CREDITORS	
132,024	Amounts falling due within one year	95,812
<u>863,063</u>		<u>847,323</u>
	NET CURRENT ASSETS	
<u>863,063</u>		<u>847,323</u>
	TOTAL ASSETS LESS CURRENT LIABILITIES	
		<u>847,323</u>
	CAPITAL AND RESERVES	
5,820,000	Called up share capital	5,820,000
(4,956,937)	Profit and loss account	(4,972,677)
<u>863,063</u>		<u>847,323</u>
	SHAREHOLDERS' FUNDS	
		<u>847,323</u>

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

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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

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 on its behalf by

29th Sept 2010

and were signed on



A T Cozzolino FCA BSc - Director

The notes form part of these abbreviated accounts

ABERDEEN INDEPENDENT LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the amount derived from the provision of goods and services falling within the company's activities after deduction of trade discounts and value added tax

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2009 £	2008 £
5,820,000	Ordinary		<u>5,820,000</u>	<u>5,820,000</u>

3 RELATED PARTY DISCLOSURES

The company is controlled by the Barwell family as beneficiaries of trusts in which the share capital of the company has been vested

The following is a summary of other related party transactions with the company during the year

Name	Relationship	Type of transaction £	Value in the year £	Balance at year end Due to the company £
The Barwell Corporation Limited	Common Control	Loan repaid	50,490	943,135

4 ULTIMATE CONTROL

The ultimate control of the company rests with the trustees of Barwell family trusts

ABERDEEN INDEPENDENT LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
ABERDEEN INDEPENDENT LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2009 set out on pages three to six and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

F E Hawkes & Co
Danesbury House
49 Cardiff Road
Luton
Bedfordshire
LU1 1PP



Date

29th September 2010

This page does not form part of the abbreviated accounts