Abbreviated accounts

for the year ended 31 December 2008

A35 10/10/2009 **COMPANIES HOUSE** 

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# Abbreviated balance sheet as at 31 December 2008

	2008 £	2007 £
Current assets		
Debtors Net assets	2 	2 
Capital and reserves Called up share capital: Authorised, allotted, called up and fully paid:		
Ordinary shares of 1 each  Shareholders' funds	<u>2</u> <u>2</u>	2

#### Audit exemption statement

For the year ended 31 December 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibilities for;

- (a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- (b) 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/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 5 October 2009 and signed on its behalf by

D.T.G. Burton

Director

## Notes to the financial statements for the year ended 31 December 2008

### 1. Accounting Policies

### 1.1. Accounting Convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2008. Therefore, no profit and loss account is attached.

2. Debtors	2008 £	2007 £
Called up share capital not paid	<u>2</u> 	2 2
3. Authorised share capital	2008 £	2007 £
500,000 Ordinary shares of 1 each	500,000	500,000