

REGISTERED NUMBER: 3415697 (England and Wales)

Unaudited Abbreviated Accounts for the Year Ended 30 September 2005

for

Batten Holdings limited



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20/04/2006

Batten Holdings limited

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for the Year Ended 30 September 2005

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Batten Holdings limited
Company Information
for the Year Ended 30 September 2005

DIRECTORS: G Batten
Mrs P J Batten

SECRETARY: Mrs P Batten

REGISTERED OFFICE: 3 The Cresent
Thornton
Liverpool
Merseyside
L23 4TA

REGISTERED NUMBER: 3415697 (England and Wales)

ACCOUNTANTS: Alexander Myerson & Co
Chartered Accountants
Alexander House
61 Rodney Street
Liverpool
L1 9ER

Batten Holdings limited

Abbreviated Balance Sheet
30 September 2005

	Notes	30.9.05 £	30.9.04 £
CURRENT ASSETS:			
Investments		110,000	110,000
Cash at bank		16	-
		<u>110,016</u>	<u>110,000</u>
CREDITORS: Amounts falling due within one year		80,242	68,480
NET CURRENT ASSETS:		<u>29,774</u>	<u>41,520</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		29,774	41,520
CREDITORS: Amounts falling due after more than one year		29,674	41,420
		<u>£100</u>	<u>£100</u>
CAPITAL AND RESERVES:			
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS:		<u>£100</u>	<u>£100</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2005 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.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:


.....
- Director

Approved by the Board on 3.4.06

The notes form part of these abbreviated accounts

Batten Holdings limited

Notes to the Abbreviated Accounts
for the Year Ended 30 September 2005

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 June 2002).

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.9.05 £	30.9.04 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted and issued:

Number:	Class:	Nominal value:	30.9.05 £	30.9.04 £
100	Share capital 1	£1	<u>100</u>	<u>100</u>