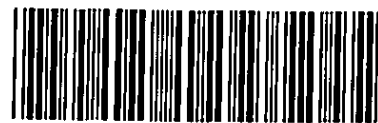


Abbreviated Unaudited Accounts for the Year Ended 30 September 2006

for

Batten Holdings limited

WEDNESDAY



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COMPANIES HOUSE

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Batten Holdings limited

**Contents of the Abbreviated Accounts
for the Year Ended 30 September 2006**

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Batten Holdings limited
Company Information
for the Year Ended 30 September 2006

DIRECTORS:

G Batten
Mrs P J Batten

SECRETARY:

Mrs P Batten

REGISTERED OFFICE

3 The Crescent
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 2006

	30 9 06 £	30 9 05 £
CURRENT ASSETS		
Investments	110,000	110,000
Cash at bank	6	16
	<hr/> 110,006	<hr/> 110,016
CREDITORS		
Amounts falling due within one year	94,102	80,242
	<hr/> 15,904	<hr/> 29,774
NET CURRENT ASSETS		
	<hr/> 15,904	<hr/> 29,774
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<hr/> 15,904	<hr/> 29,774
CREDITORS		
Amounts falling due after more than one year	15,804	29,674
	<hr/> 100	<hr/> 100
NET ASSETS		
	<hr/> 100	<hr/> 100
CAPITAL AND RESERVES		
Called up share capital	2 100	100
	<hr/> 100	<hr/> 100
SHAREHOLDERS' FUNDS		
	<hr/> 100	<hr/> 100

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2006

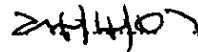
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2006 in accordance with Section 249B(2) of the Companies Act 1985

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

The financial statements were approved by the Board of Directors on its behalf by



and were signed on

Director



The notes form part of these abbreviated accounts

Batten Holdings limited

Notes to the Abbreviated Accounts
for the Year Ended 30 September 2006

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 January 2005)

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	30 9 06 £	30 9 05 £
100	Ordinary	£1	100	100

Allotted and issued Number	Class	Nominal value	30 9 06 £	30 9 05 £
100	Share capital 1	£1	100	100