

Abbreviated Unaudited Accounts for the Year Ended 30 September 2007

for

Batten Holdings Limited

WEDNESDAY



\*A20MBYQX\*

A10

09/04/2008

339

COMPANIES HOUSE

**Batten Holdings Limited**

**Contents of the Abbreviated Accounts**  
**for the Year Ended 30 September 2007**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

**Batten Holdings Limited**  
**Company Information**  
**for the Year Ended 30 September 2007**

**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 2007**

	30 9 07 £	30 9 06 £
<b>CURRENT ASSETS</b>		
Investments	110,000	110,000
Cash at bank	6	6
	<hr/> 110,006	<hr/> 110,006
<b>CREDITORS</b>		
Amounts falling due within one year	107,684	94,102
	<hr/> 2,322	<hr/> 15,904
<b>NET CURRENT ASSETS</b>		
	<hr/> 2,322	<hr/> 15,904
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		
	<hr/> 2,322	<hr/> 15,904
<b>CREDITORS</b>		
Amounts falling due after more than one year	2,222	15,804
	<hr/> 100	<hr/> 100
<b>NET ASSETS</b>		
	<hr/> 100	<hr/> 100
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2 100	100
	<hr/> 100	<hr/> 100
<b>SHAREHOLDERS' FUNDS</b>		
	<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 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

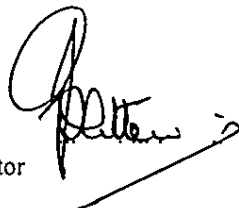
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial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

3/4/08

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 2007**

**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 2007)

**2 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	30 9 07	30 9 06
		£1	£	£
100	Ordinary	£1	100	100
			=====	=====

Allotted and issued Number	Class	Nominal value	30 9 07	30 9 06
		£1	£	£
100	Share capital 1	£1	100	100
			=====	=====