

Registered Number 03415697

Batten Holdings Limited

Abbreviated Accounts

30 September 2011

Batten Holdings Limited

Registered Number 03415697

Company Information

Registered Office:

3 The Crescent
Thornton
Liverpool
Merseyside
L23 4TA

Reporting Accountants:

Alexander Myerson & Co

Alexander House
61 Rodney Street
Liverpool
Merseyside
L1 9ER

Batten Holdings Limited

Registered Number 03415697

Balance Sheet as at 30 September 2011

| | Notes | 2011 £ | 2010 £ | £ |
|---|-------|----------------|----------------|-----------|
| Current assets | | | | |
| Investments | | 110,000 | 110,000 | |
| Cash at bank and in hand | | 0 | 5 | |
| Total current assets | | <u>110,000</u> | <u>110,005</u> | |
| Creditors: amounts falling due within one year | | (109,909) | (109,914) | |
| Net current assets (liabilities) | | | 91 | 91 |
| Total assets less current liabilities | | | <u>91</u> | <u>91</u> |
| Total net assets (liabilities) | | | <u>91</u> | <u>91</u> |
| Capital and reserves | | | | |
| Called up share capital | 2 | | 100 | 100 |
| Profit and loss account | | | (9) | (9) |
| Shareholders funds | | | <u>91</u> | <u>91</u> |

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- a. For the year ending 30 September 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
 - b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
 - c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
 - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 25 April 2012

And signed on their behalf by:

G Batten, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 30 September 2011

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).

2 Share capital

| | 2011 | 2010 |
|--|------|------|
| | £ | £ |
| Allotted, called up and fully paid: | | |
| 100 Ordinary shares of £1 each | 100 | 100 |