

Abbreviated Unaudited Accounts for the Year Ended 30 September 2012

for

Batten Holdings Limited

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for the Year Ended 30 September 2012**

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Batten Holdings Limited
Company Information
for the Year Ended 30 September 2012

DIRECTORS:

G Batten
Mrs P J Batten

SECRETARY:

Mrs P Batten

REGISTERED OFFICE:

3 The Crescent
Thornton
Liverpool
Merseyside
L23 4TA

REGISTERED NUMBER:

03415697 (England and Wales)

ACCOUNTANTS:

Alexander Myerson & Co
Alexander House
61 Rodney Street
Liverpool
Merseyside
L1 9ER

Batten Holdings Limited (Registered number: 03415697)

Abbreviated Balance Sheet
30 September 2012

	Notes	30.9.12 £	30.9.11 £
CURRENT ASSETS			
Investments		110,000	110,000
CREDITORS			
Amounts falling due within one year		<u>109,909</u>	<u>109,909</u>
NET CURRENT ASSETS		<u>91</u>	<u>91</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>91</u>	<u>91</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<u>(9)</u>	<u>(9)</u>
SHAREHOLDERS' FUNDS		<u>91</u>	<u>91</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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
- (b) Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 30 April 2013 and were signed on its behalf by:

G Batten - Director

Notes to the Abbreviated Accounts
for the Year Ended 30 September 2012

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. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.9.12 £	30.9.11 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

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 1072 of the Companies Act 2006.