

COMPANY REGISTRATION NUMBER 03415697

**BATTEN HOLDINGS LIMITED**

**UNAUDITED ABBREVIATED ACCOUNTS**

**YEAR ENDED**

**30 September 2016**

**BATTEN HOLDINGS LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**30 September 2016**

	<b>Note</b>	<b>2016</b> £	<b>2015</b> £
<b>CURRENT ASSETS</b>			
Investments		<b>110,000</b>	110,000
		-----	-----
<b>NET CURRENT ASSETS</b>		<b>110,000</b>	110,000
		-----	-----
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>110,000</b>	110,000
<b>CREDITORS: Amounts falling due after more than one year</b>		<b>109,900</b>	109,909
		-----	-----
		<b>100</b>	91
		-----	-----
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	<b>2</b>	<b>100</b>	100
Profit and loss account		<b>-</b>	( 9)
		----	----
<b>SHAREHOLDERS' FUNDS</b>		<b>100</b>	91
		----	----

For the year ended 30 September 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved by the directors and authorised for issue on 28 July 2017 , and are signed on their behalf by:

Miss H. Patel

Company Registration Number: 03415697

**BATTEN HOLDINGS LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 30 SEPTEMBER 2016**

**1. ACCOUNTING POLICIES**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**Consolidation**

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

**2. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	2016		2015	
	No.	£	No.	£
Ordinary shares of £ 1 each	100	100	100	100
	----	----	----	----

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.