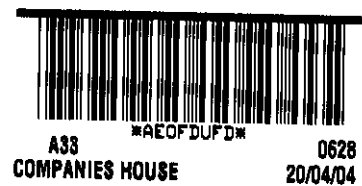


Abbreviated Accounts for the Year Ended 30 September 2003

for

Batten Holdings limited



Batten Holdings limited

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for the Year Ended 30 September 2003**

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Batten Holdings limited
Company Information
for the Year Ended 30 September 2003

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)

AUDITORS: Alexander Myerson & Co
Registered Auditors
Chartered Accountants
Alexander House
61 Rodney Street
Liverpool
L1 9ER

Report of the Independent Auditors to
Batten Holdings limited
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the year ended 30 September 2003 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.



Alexander Myerson & Co
Registered Auditors
Chartered Accountants
Alexander House
61 Rodney Street
Liverpool
L1 9ER

Date: 13/4/04

Batten Holdings limited

Abbreviated Balance Sheet
30 September 2003

		30.9.03	30.9.02
	Notes	£	£
CURRENT ASSETS:			
Investments		110,000	110,000
CREDITORS: Amounts falling due within one year		56,700	44,983
NET CURRENT ASSETS:		53,300	65,017
TOTAL ASSETS LESS CURRENT LIABILITIES:		53,300	65,017
CREDITORS: Amounts falling due after more than one year		53,200	64,917
		£100	£100
CAPITAL AND RESERVES:			
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS:		£100	£100

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



.....
- Director

Approved by the Board on 13/10/03

The notes form part of these abbreviated accounts

Batten Holdings limited

Notes to the Abbreviated Accounts
for the Year Ended 30 September 2003

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 June 2002).

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.9.03 £	30.9.02 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted and issued:

Number:	Class:	Nominal value:	30.9.03 £	30.9.02 £
100	Share capital 1	£1	<u>100</u>	<u>100</u>