

Unaudited Abbreviated Accounts for the Year Ended 30 September 2004

for

Batten Holdings limited



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28/06/05

**Batten Holdings limited**

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for the Year Ended 30 September 2004**

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**Batten Holdings limited**

**Company Information**  
**for the Year Ended 30 September 2004**

**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 2004**

		30.9.04	30.9.03
	Notes	£	£
<b>CURRENT ASSETS:</b>			
Investments		110,000	110,000
<b>CREDITORS: Amounts falling due within one year</b>		68,480	56,700
<b>NET CURRENT ASSETS:</b>		41,520	53,300
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		41,520	53,300
<b>CREDITORS: Amounts falling due after more than one year</b>		41,420	53,200
		£100	£100
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	2	100	100
<b>SHAREHOLDERS' FUNDS:</b>		£100	£100

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2004 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 and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

**ON BEHALF OF THE BOARD:**

  
.....  
- Director

Approved by the Board on 21/6/05 .....

The notes form part of these abbreviated accounts

**Batten Holdings limited**

**Notes to the Abbreviated Accounts**  
**for the Year Ended 30 September 2004**

**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:	30.9.04	30.9.03
		£1	£	£
100	Ordinary		100	100
			<u>100</u>	<u>100</u>

Allotted and issued:

Number:	Class:	Nominal value:	30.9.04	30.9.03
		£1	£	£
100	Share capital 1		100	100
			<u>100</u>	<u>100</u>