

Company Registration No. 03956953 (England and Wales)

**SWANDEAN LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2008**

THURSDAY



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15/10/2009

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COMPANIES HOUSE

# **SWANDEAN LIMITED**

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# SWANDEAN LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

	Notes	2008 £	£	2007 £	£
<b>Fixed assets</b>					
Investments	2		1,002		26,002
<b>Current assets</b>					
Debtors		134,007		416,828	
Cash at bank and in hand		3		3,572	
		<u>134,010</u>		<u>420,400</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(340,173)</u>		<u>(337,411)</u>	
<b>Net current (liabilities)/assets</b>			<u>(206,163)</u>		<u>82,989</u>
<b>Total assets less current liabilities</b>			<u>(205,161)</u>		<u>108,991</u>
<b>Capital and reserves</b>					
Called up share capital	3		3		3
Profit and loss account			<u>(205,164)</u>		<u>108,988</u>
<b>Shareholders' funds</b>			<u>(205,161)</u>		<u>108,991</u>

In preparing these abbreviated accounts:

- The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- The director acknowledges his responsibilities for:
  - ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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.

Approved by the Board for issue on 6.10.2009

  
P M Button  
Director

# **SWANDEAN LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008**

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### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

#### **1.2 Investments**

Fixed asset investments are stated at cost less provision for diminution in value.

#### **1.3 Group accounts**

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

# SWANDEAN LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2008

### 2 Fixed assets

	Investments £
<b>Cost</b>	
At 1 January 2008	26,002
Disposals	(25,000)
At 31 December 2008	1,002
At 31 December 2007	26,002

### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
<b>Subsidiary undertakings</b>			
RB Contracting Limited	England	Ordinary	100.00
Swinfast (Chiswick) Limited	England	Ordinary	100.00
Swinfast (Bournemouth) Limited	England	Ordinary	100.00
Silanta Investments Limited	Bahamas	Ordinary	100.00
Silanta Cyprus	Cyprus	Ordinary	100.00
<b>Participating interests</b>			
Willan Contracting Limited	England	Ordinary	49.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2008	Profit/(loss) for the year 2008
	Principal activity	£	£
RB Contracting Limited	Investment company	1	-
Swinfast (Chiswick) Limited		-	-
Swinfast (Bournemouth) Limited		1	-
Silanta Investments Limited		-	-
Silanta Cyprus		-	-
Willan Contracting Limited		-	-

It has not been possible to obtain information regarding the aggregate capital and reserves and results for the period for the overseas subsidiaries required for disclosure under Schedule 5 of the Companies Act 1985 or the subsidiary company Swinfast (Chiswick) Limited, which is currently in administration. The remaining subsidiary companies were dormant as at 31 December 2008. The results for Willan Contracting Limited are disclosed as at 30 April 2008 which is the companies accounting year end date. Further to the year end date Willan Contracting Limited has gone into liquidation.

## SWANDEAN LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2008

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3	Share capital	2008 £	2007 £
	<b>Authorised</b>		
	20,000 Ordinary shares of 50p each	<u>10,000</u>	<u>10,000</u>
	<b>Allotted, called up and fully paid</b>		
	6 Ordinary shares of 50p each	<u>3</u>	<u>3</u>