Abbreviated accounts

for the year ended 30 September 2008



H & M Ltd Chartered Accountants

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3

Abbreviated balance sheet as at 30 September 2008

		2008		2007	
	Notes	£	£	£	£
Creditors: amounts falling due within one year		(1,229)		(1,027)	
Net current liabilities			(1,229)		(1,027)
Total assets less current liabilities Creditors: amounts falling due			(1,229)		(1,027)
after more than one year			(14,893)		(14,893)
Deficiency of assets			(16,122)		(15,920)
Capital and reserves Called up share capital	2		1,000		1,000
Share premium account Profit and loss account			192,000 (209,122)		192,000 (208,920)
Shareholders' funds			(16,122)		(15,920)

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

Abbreviated balance sheet (continued)

<u>Directors' statements required by Section 249B(4)</u> for the year ended 30 September 2008

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 September 2008; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221; and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act 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.

The abbreviated accounts were approved by the Board on and signed on its behalf by

C Hilton

Director

Date 30/9/09

The notes on page 3 form an integral part of these financial statements.

Notes to the abbreviated financial statements for the year ended 30 September 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2.	Share capital	2008	2007
	£	£	
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
	Alloted, called up and fully paid		
	1,000 Ordinary shares of £1 each	1,000	1,000
			
	Equity Shares		
	1,000 Ordinary shares of £1 each	1,000	1,000