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REGISTERED NUMBER: 4344688 (England and Wales)

Financial Statements for the Year Ended 31 December 2009

for

Augustus Martin Holdings Ltd

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**Augustus Martin Holdings Ltd**

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for the Year Ended 31 December 2009**

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**Augustus Martin Holdings Ltd**  
**Company Information**  
**for the Year Ended 31 December 2009**

**DIRECTORS:**

L A Barrow  
B M Dix

**SECRETARY:**

L A Barrow

**REGISTERED OFFICE:**

8 St Andrews Way  
Devons Road  
Bromley by Bow  
London  
E3 3PB

**REGISTERED NUMBER:**

4344688 (England and Wales)

**Augustus Martin Holdings Ltd**

**Balance Sheet  
31 December 2009**

	31 12 09 £	31 12 08 £
<b>CURRENT ASSETS</b>		
Cash in hand	2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
<b>SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

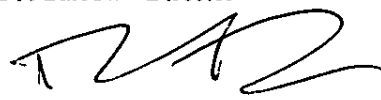
The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 14 May 2010 and were signed on its behalf by

x   
L A Barrow - Director

x   
B M Dix - Director

The notes form part of these financial statements

**Augustus Martin Holdings Ltd**

**Notes to the Financial Statements  
for the Year Ended 31 December 2009**

**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 April 2008)

The company was dormant throughout the current year and previous year

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 09 £	31 12 08 £
2	Ordinary	£1	2	2