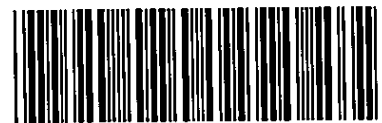


**REGISTERED NUMBER: 4558046 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2008**  
**FOR**  
**BURCHAM LTD**

THURSDAY



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09/07/2009

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COMPANIES HOUSE

**BURCHAM LTD**

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**FOR THE YEAR ENDED 30 SEPTEMBER 2008**

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**BURCHAM LTD**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2008**

**DIRECTORS:**

J K Hannington  
A S Kahai  
A K Peters  
I R Toscani

**SECRETARY:**

S Alam

**REGISTERED OFFICE:**

201 Haverstock Hill  
Belsize Park  
London  
NW3 4QG

**REGISTERED NUMBER:**

4558046 (England and Wales)

**ACCOUNTANTS:**

AEL Partners LLP  
201 Haverstock Hill  
Belsize Park  
London  
NW3 4QG

**BURCHAM LTD**

**ABBREVIATED BALANCE SHEET**  
**30 SEPTEMBER 2008**

	2008 £	2007 £
<b>CURRENT ASSETS</b>		
Cash at bank	10,286	16,138
<b>CREDITORS</b>		
Amounts falling due within one year	10,271	16,123
<b>NET CURRENT ASSETS</b>	<u>15</u>	<u>15</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>15</u>	<u>15</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	<u>15</u>	<u>15</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>15</u>	<u>15</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2008 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.

The financial statements were approved by the Board of Directors on 28 May 2009 and were signed on its behalf by:

A K Peters - Director



J K Hannington - Director



The notes form part of these abbreviated accounts

**BURCHAM LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2008**

**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 January 2007).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
15	Ordinary	£1	<u>15</u>	<u>15</u>