Registered Number 04577593

HIMALITA LIMITED

Abbreviated Accounts

31 December 2009

HIMALITA LIMITED **Registered Number 04577593**

Balance Sheet as at 31 December 2009

	Notes	2009		2008	
		£	£	£	£
Fixed assets					
Investments	2		1,457,308		1,457,308
Total fixed assets			1,457,308		1,457,308
Total assets less current liabilities			1,457,308		1,457,308
Creditors: amounts falling due after one year			(1,457,208)		(1,457,208)
Total net Assets (liabilities)			100		100
Capital and reserves					
Called up share capital	3		100		100
Shareholders funds			100		100

a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
c. The directors acknowledge their responsibility for:
   i. ensuring the company keeps accounting records which comply with Section 386; and
   ii. 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 01 July 2010

And signed on their behalf by:
Boriss Baums, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 December 2009

1 **Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

2 **Investments (fixed assets)**

The Company holds shares in 2 companies for investment purposes. The Company does NOT have significant holding in and is NOT able to exert significant influence on any of its investments.

3 **Share capital**

	2009	2008
	£	£
Authorised share capital:		
100 Ordinary of £1.00 each	100	100
Allotted, called up and fully paid:		
100 Ordinary of £1.00 each	100	100

4 **Transactions with directors**

N/A

5 **Related party disclosures**

N/A