UNAUDITED FINANCIAL STATEMENTS
for the Year Ended 30 September 2008
for

ADOPTION MATTERS



PC3

12/06/2009 COMPANIES HOUSE

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Company Information for the Year Ended 30 September 2008

DIRECTOR:

Prof D Cracknell

SECRETARY:

Mr P W G Urquhart

REGISTERED OFFICE:

14 Liverpool Road

Chester Cheshire CH2 1AE

REGISTERED NUMBER

04898483 (England and Wales)

Balance Sheet 30 September 2008

	£
TOTAL ASSETS LESS CURRENT LIABILITIES:	•
RESERVES:	-

The company is entitled to exemption from audit under Section 249AA)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 director acknowledges his 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.

ON BEHALF OF THE BOARD:

Prof D Cracknell - Director

Approved by the Board on 24.3.09

Notes to the Financial Statements For the Year Ended 30 September 2008

ACCOUNTING POLICIES 1.

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 2005).

The company was dormant throughout the year ended 30 September 2008.