REGISTERED NUMBER 04898483 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS for the Year Ended 30 September 2009

for

ADOPTION MATTERS

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Company Information for the Year Ended 30 September 2009

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 2009

	£
TOTAL ASSETS LESS CURRENT LIABILITIES	
RESERVES.	-

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) Ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) 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 financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the directors and authorised for issue on 22 March 2010, and are signed on their behalf by

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Prof David Cracknell - Director

Notes to the Financial Statements For the Year Ended 30 September 2009

ACCOUNTING POLICIES

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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 2009