

COMPANY REGISTRATION NUMBER 4953841

GRANTHAM HALL LIMITED
ABBREVIATED ACCOUNTS
30 NOVEMBER 2009

SATURDAY



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A05

28/08/2010

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COMPANIES HOUSE

MACCORKINDALE INTERNATIONAL PARTNERS

Chartered Accountants
25 Bruton Lane
Mayfair
London
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GRANTHAM HALL LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 30 NOVEMBER 2009

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GRANTHAM HALL LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS OF GRANTHAM HALL LIMITED

YEAR ENDED 30 NOVEMBER 2009

As described on the balance sheet, the directors of the company are responsible for the preparation of the abbreviated accounts for the year ended 30 November 2009, set out on pages 2 to 3

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited abbreviated accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



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**MACCORKINDALE INTERNATIONAL
PARTNERS**
Chartered Accountants

GRANTHAM HALL LIMITED
ABBREVIATED BALANCE SHEET
30 NOVEMBER 2009

	Note	2009 £	2008 £
FIXED ASSETS	2		
Tangible assets		<u>1,708,690</u>	<u>1,707,015</u>
CURRENT ASSETS			
Debtors		-	100
Cash at bank and in hand		<u>2,381</u>	<u>3,149</u>
		<u>2,381</u>	<u>3,249</u>
CREDITORS: Amounts falling due within one year		-	<u>7,742</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>2,381</u>	<u>(4,493)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,711,071</u>	<u>1,702,522</u>
CREDITORS: Amounts falling due after more than one year		<u>1,815,376</u>	<u>1,772,634</u>
		<u>(104,305)</u>	<u>(70,112)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	<u>100</u>	<u>100</u>
Profit and loss account		<u>(104,405)</u>	<u>(70,212)</u>
DEFICIT		<u>(104,305)</u>	<u>(70,112)</u>

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 section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 27th Nov 2010, and are signed on their behalf by


Portfolio Secretarial Services LLP
Secretary

Company Registration Number 4953841

The notes on page 3 form part of these abbreviated accounts.

GRANTHAM HALL LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30 NOVEMBER 2009

1. ACCOUNTING POLICIES

Basis of accounting

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)

Fixed assets

All fixed assets are initially recorded at cost

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. FIXED ASSETS

	Tangible Assets £
COST	
At 1 December 2008	1,707,015
Additions	1,675
At 30 November 2009	<u>1,708,690</u>
DEPRECIATION	<u>—</u>
NET BOOK VALUE	
At 30 November 2009	<u>1,708,690</u>
At 30 November 2008	<u>1,707,015</u>

3. SHARE CAPITAL

Authorised share capital.

	2009 £	2008 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2009 No	£	2008 No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>