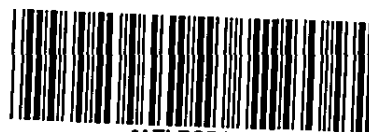

BARRON MCCANN HOLDINGS LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2008

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COMPANIES HOUSE

BARRON MCCANN HOLDINGS LIMITED

COMPANY INFORMATION

DIRECTORS

G Elcome
R Morrison

COMPANY SECRETARY

G Elcome

COMPANY NUMBER

05435724

REGISTERED OFFICE

Bemac House
Fifth Avenue
Letchworth Garden City
Hertfordshire
SG6 2HF

ACCOUNTANTS

Barnes Roffe LLP
Chartered Accountants
Leytonstone House
3 Hanbury Drive
Leytonstone
London
E11 1GA

BARRON MCCANN HOLDINGS LIMITED

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BARRON MCCANN HOLDINGS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 APRIL 2008**

The directors present their report and the financial statements for the year ended 30 April 2008.

PRINCIPAL ACTIVITY

The company was incorporated on 26 April 2005. The company was dormant in the year ended 30 April 2008.

DIRECTORS

The directors who served during the year were:

J Hambleton (appointed 5 April 2005; resigned 15 May 2008)

G Elcome (appointed 15 May 2008)

R Morrison (appointed 15 May 2008)

This report was approved by the board on *23rd February 2009* and signed on its behalf.



G Elcome
Secretary

BARRON MCCANN HOLDINGS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2008**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 30 APRIL 2008**

	Note	2008 £	2007 £
CURRENT ASSETS			
Cash at bank		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£ 1</u>	<u>£ 1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>£ 1</u>	<u>£ 1</u>

For the year ended 30 April 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

(i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 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 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

23rd February 2009



G Elcome
Director

The notes on page 3 form part of these financial statements.

BARRON MCCANN HOLDINGS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2008**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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).

2. SHARE CAPITAL

	2008	2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	£ 1,000	£ 1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
1 Ordinary share of £1	£ 1	£ 1
	<u> </u>	<u> </u>