
BARRON MCCANN HOLDINGS LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2009



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 Leytonstone London E11 1GA |

BARRON MCCANN HOLDINGS LIMITED

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BARRON MCCANN HOLDINGS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 APRIL 2009**

The directors present their report and the financial statements for the year ended 30 April 2009.

PRINCIPAL ACTIVITY

The company was incorporated on 26 April 2005. The company remained dormant in the year.

DIRECTORS

The directors who served during the year were:

J Hambleton (resigned 15 May 2008)


G Elcome (appointed 15 May 2008)

R Morrison (appointed 15 May 2008)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 14 | 12 | 09

and signed on its behalf.



G Elcome
Secretary

BARRON MCCANN HOLDINGS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2009**

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.

BARRON MCCANN HOLDINGS LIMITED
REGISTERED NUMBER: 05435724

BALANCE SHEET
AS AT 30 APRIL 2009

| | Note | 2009 £ | 2008 £ |
|--|------|------------|------------|
| CURRENT ASSETS | | | |
| Cash at bank | | 1 | 1 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>£ 1</u> | <u>£ 1</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 1 | 1 |
| SHAREHOLDERS' FUNDS | | <u>£ 1</u> | <u>£ 1</u> |

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

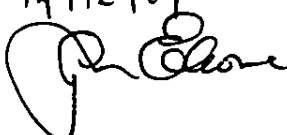
For the year ended 30 April 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 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

14/12/09

G Elcome
Director

The notes on page 4 form part of these financial statements.

BARRON MCCANN HOLDINGS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2009**

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 April 2008).

2. SHARE CAPITAL

| | 2009 £ | 2008 £ |
|---|-------------------------|-------------------------|
| Authorised | | |
| 1,000 Ordinary shares of £1 each | £ 1,000 | £ 1,000 |
| Allotted, called up and fully paid | | |
| 1 Ordinary share of £1 | £ 1 | £ 1 |