

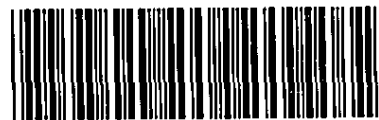
REGISTERED NUMBER: 05506225 (England and Wales)

Abbreviated Audited Accounts for the Year Ended 28 February 2007

for

A & H Holdings Ltd

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A & H Holdings Ltd

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for the Year Ended 28 February 2007**

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A & H Holdings Ltd
Company Information
for the Year Ended 28 February 2007

DIRECTORS:

P W Ayres
P J Harris

SECRETARY:

P J Harris

REGISTERED OFFICE:

164 High Street
Burton on Trent
Staffordshire
DE14 1JE

REGISTERED NUMBER:

05506225 (England and Wales)

AUDITORS:

The Chartwell Practice
Chartered Accountants &
Registered Auditors
Chartwell House
4 St Paul's Square
Burton-on-Trent
Staffordshire
DE14 2EF

**Report of the Independent Auditors to
A & H Holdings Ltd
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages three to six, together with the financial statements of A & H Holdings Ltd for the year ended 28 February 2007 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

The Chartwell Practice

The Chartwell Practice
Chartered Accountants &
Registered Auditors
Chartwell House
4 St Paul's Square
Burton-on-Trent
Staffordshire
DE14 2EF

Date 18-10-07

A & H Holdings Ltd

**Abbreviated Balance Sheet
28 February 2007**

	Notes	28 2 07 £	£	28 2 06 £	£
FIXED ASSETS					
Tangible assets	2		115,501		-
Investments	3		102		-
			<u>115,603</u>		<u>-</u>
CURRENT ASSETS					
Debtors		208,323		-	
Cash in hand		100		100	
		<u>208,423</u>		<u>100</u>	
CREDITORS					
Amounts falling due within one year	4	<u>129,466</u>		<u>-</u>	
NET CURRENT ASSETS			<u>78,957</u>		<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			194,560		100
PROVISIONS FOR LIABILITIES			<u>1,012</u>		<u>-</u>
NET ASSETS			<u><u>193,548</u></u>		<u><u>100</u></u>
CAPITAL AND RESERVES					
Called up share capital	5		100		100
Profit and loss account			<u>193,448</u>		<u>-</u>
SHAREHOLDERS' FUNDS			<u><u>193,548</u></u>		<u><u>100</u></u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by.

18/10/07

and were signed on



P J Harris - Director

The notes form part of these abbreviated accounts

A & H Holdings Ltd

Notes to the Abbreviated Accounts for the Year Ended 28 February 2007

1 ACCOUNTING POLICIES

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)

Exemption from preparing consolidated financial statements

The financial statements contain information about A & H Holdings Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 228A of the Companies Act 1985 from the requirements to prepare consolidated financial statements as it and its subsidiary undertakings are included by full consolidation in the consolidated financial statements of its parent, A & H Holdings Ltd, a company registered in the United Kingdom

Turnover

Turnover represents the total invoice value, excluding value added tax, of services rendered during the period

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Fixtures and fittings	- Straight line over 5 years
Motor vehicles	- 25% on reducing balance
Computer equipment	- Straight line over 4 years

No depreciation is provided in respect of freehold property as the property is maintained in a continual state of good repair and therefore its value does not diminish over time. In the directors' opinion depreciation would not be material and has thus not been charged

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	120,114
At 28 February 2007	120,114
DEPRECIATION	
Charge for year	4,613
At 28 February 2007	4,613
NET BOOK VALUE	
At 28 February 2007	115,501

A & H Holdings Ltd

**Notes to the Abbreviated Accounts - continued
for the Year Ended 28 February 2007**

3 FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
Additions	102
At 28 February 2007	<u>102</u>
NET BOOK VALUE	
At 28 February 2007	<u><u>102</u></u>

The company's investments at the balance sheet date in the share capital of companies include the following

Personnel Plus (Recruitment) Ltd

Nature of business Employment agency

	%		
Class of shares	holding		
Ordinary	100 00	28 2 07	30 4 06
		£	£
Aggregate capital and reserves		(192,344)	2
Loss for the period/year		<u>(192,346)</u>	<u>-</u>

A & H Consulting Ltd

Nature of business Payroll consultancy

	%	
Class of shares	holding	
Ordinary	100 00	28 2 07
		£
Aggregate capital and reserves		(66,754)
Loss for the year		<u>(66,854)</u>

4 CREDITORS

The following secured debts are included within creditors

	28 2 07	28 2 06
	£	£
Bank overdraft	<u>48,818</u>	<u>-</u>

A & H Holdings Ltd

Notes to the Abbreviated Accounts - continued for the Year Ended 28 February 2007

5 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	28 2 07 £	28 2 06 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value.	28 2 07 £	28 2 06 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

6 PERSONAL GUARANTEES

The directors, P W Ayres and P J Harris have each undertaken a personal guarantee with National Westminster Bank of £25,000 dated 10 May 2006