UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST AUGUST 2009

TUESDAY

A21 03/11/2009 COMPANIES HOUSE 134

Bates & Co 10 Park Plaza Battlefield Enterprise Park Shrewsbury Shropshire SY1 3AF

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COMPANY INFORMATION FOR THE YEAR ENDED 31ST AUGUST 2009

DIRECTORS:

J C F Keay

Mrs A J Keay

SECRETARY:

J C F Keay

REGISTERED OFFICE:

Network House

Badgers Way

Oxon Business Park

Shrewsbury Shropshire SY3 5AB

REGISTERED NUMBER:

5539495 (England and Wales)

BALANCE SHEET 31ST AUGUST 2009

		2009	2008
		£	£
CURRENT ASSETS			
Cash in hand		1	1
TOTAL ASSETS LESS CURRENT			
LIABILITIES		1	1
LIABILITIES			
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Called up silate capital	4. .		
			·
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st August 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st August 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on	28-10.09,	and
were signed on its behalf by:		

J C F Keay - Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST AUGUST 2009

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 April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, iss	ued and fully paid:			
Number:	Class:	Nominal	2009	2008
		value:	£	£
1	Ordinary	£1	1	1