

ANDERTON HOMES (PENWORTHAM) LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31ST DECEMBER 2008



WHITEHEAD & ALDRICH

CHARTERED ACCOUNTANTS

5 RIBBLESDALE PLACE,
PRESTON
PR1 8BZ.

THURSDAY



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24/09/2009

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COMPANIES HOUSE

ANDERTON HOMES (PENWORTHAM) LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31ST DECEMBER 2008

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ANDERTON HOMES (PENWORTHAM) LIMITED

ABBREVIATED BALANCE SHEET

31ST DECEMBER 2008

	Note	£	2008	£	£	2007	£
CURRENT ASSETS							
Stocks		98,250			220,976		
Debtors		-			1,660		
Cash at bank		189			263,506		
		<u>98,439</u>			<u>486,142</u>		
CREDITORS: amounts falling due within one year	2	<u>89,826</u>			<u>452,578</u>		
NET CURRENT ASSETS				<u>8,613</u>			<u>33,564</u>
TOTAL ASSETS LESS CURRENT LIABILITIES				<u>8,613</u>			<u>33,564</u>
CAPITAL AND RESERVES							
Called-up equity share capital	4			100			100
Profit and loss account				<u>8,513</u>			<u>33,464</u>
SHAREHOLDERS' FUNDS				<u>8,613</u>			<u>33,564</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 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 226, 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 VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors and authorised for issue on 15th September 2009, and are signed on their behalf by:



A. G. HODSON
Director

The notes on pages 2 to 3 form part of these abbreviated accounts.

ANDERTON HOMES (PENWORTHAM) LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31ST DECEMBER 2008

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable UK accounting standards.

Turnover

Turnover represents amounts receivable for goods and services provided during the year, exclusive of value added tax.

Work in progress

Work in progress is valued on the basis of direct costs plus attributable overheads based on normal level of activity. Provision is made for any foreseeable losses where appropriate. No element of profit is included in the valuation of work in progress.

2. CREDITORS: amounts falling due within one year

The following liabilities disclosed under creditors falling due within one year are secured:

	2008 £	2007 £
Finance company loans	-	<u>324,318</u>

3. RELATED PARTY TRANSACTIONS

- (i) The company was a wholly owned subsidiary of Anderton Homes Limited throughout the year. Anderton Homes Limited is controlled by Mr A. G. Hodson. Transactions and balances during the period with Anderton Homes Limited were as follows.

	£
Work in progress	18,709
	£
Amount owed to group undertaking	85,061

- (ii) During the year Mr. G. E. Hodson and Mr. S. D. M. Hodson purchased a property from the company at the market value of £116,285.

ANDERTON HOMES (PENWORTHAM) LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31ST DECEMBER 2008

4. SHARE CAPITAL

Authorised share capital:

	2 0 0 8	2 0 0 7
	£	£
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2 0 0 8		2 0 0 7	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>