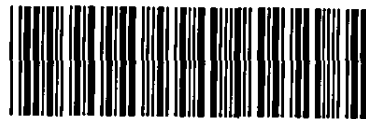


**REGISTERED NUMBER - 5678332
(England and Wales)**

**ANDERTON HOMES (PENWORTHAM) LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31ST DECEMBER 2009**

THURSDAY



A9386LBW

A10

01/07/2010

408

COMPANIES HOUSE

ANDERTON HOMES (PENWORTHAM) LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31ST DECEMBER 2009

CONTENTS	PAGES
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

ANDERTON HOMES (PENWORTHAM) LIMITED

ABBREVIATED BALANCE SHEET

31ST DECEMBER 2009

	Note	£	2009	£	£	2008	£
CURRENT ASSETS							
Stocks		-				98,250	
Cash at bank		26,062				189	
		26,062				98,439	
CREDITORS: amounts falling due within one year		25,962				89,826	
NET CURRENT ASSETS				100			8,613
TOTAL ASSETS LESS CURRENT LIABILITIES				100			8,613
CAPITAL AND RESERVES							
Called-up equity share capital	3			100		100	
Profit and loss account				-		8,513	
SHAREHOLDERS' FUNDS				100		8,613	

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477(2), and that no member or members have requested an audit pursuant to section 476(1) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 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 393, 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 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 16th June 2010, and are signed on their behalf by



A G HODSON
Director

Company Registration Number 5678332

ANDERTON HOMES (PENWORTHAM) LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31ST DECEMBER 2009

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. RELATED PARTY TRANSACTIONS

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 year with Anderton Homes Limited were as follows:

	£
Amount owed to group undertaking	24,512

3. SHARE CAPITAL

Authorised share capital:

	2009 £	2008 £
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid.

	2009		2008	
	No	£	No	£
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>