

Registration number 06003542

ALDRIDGE LIMITED
Directors' report and financial statements
for the year ended 31 August 2008

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20/06/2009
COMPANIES HOUSE

ALDRIDGE LIMITED

Company information

Directors	Michael Aldridge Sarah Aldridge
Secretary	Sarah Aldridge
Company number	06003542
Registered office	Imperial House North Street Bromley Kent BR1 1SD
Accountants	Hopkins Consulting Ltd Procter House 1 Procter Street London WC1V 6PG
Business address	Imperial House North Street Bromley Kent BR1 1SD

ALDRIDGE LIMITED

Contents

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	3 - 4
Notes to the financial statements	5 - 6

ALDRIDGE LIMITED

**Directors' report
for the year ended 31 August 2008**

The directors present their report and the financial statements for the year ended 31 August 2008.

Principal activity

The principal activity of the company is that of a holding company.

Directors

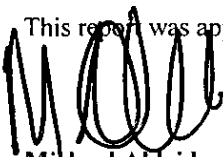
The directors who served during the year are as stated below:

Michael Aldridge

Sarah Aldridge

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on ...18/06/2009... and signed on its behalf by

A handwritten signature in black ink, appearing to be 'Michael Aldridge', written over the printed name.

**Michael Aldridge
Director**

ALDRIDGE LIMITED

**Profit and loss account
for the year ended 31 August 2008**

		2008
	Notes	£
Investment income	2	<u>24,544</u>
Profit on ordinary activities before taxation		24,544
Tax on profit on ordinary activities		<u>-</u>
Profit for the year		24,544
Reserve Movements		<u>(24,544)</u>
Retained profit carried forward		<u><u>-</u></u>

The notes on pages 5 to 6 form an integral part of these financial statements.

ALDRIDGE LIMITED

Balance sheet as at 31 August 2008

	Notes	2008	
		£	£
Fixed assets			
Investments	4		1,215,000
Current assets			
Debtors	5	2	
		<u>2</u>	
Creditors: amounts falling due within one year	6	(284,000)	
Net current liabilities			<u>(283,998)</u>
Total assets less current liabilities			931,002
Creditors: amounts falling due after more than one year	7		<u>(931,000)</u>
Net assets			<u>2</u>
Capital and reserves			
Called up share capital	8		<u>2</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 5 to 6 form an integral part of these financial statements.

ALDRIDGE LIMITED

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 August 2008**

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 August 2008 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board on18/06/2009..... and signed on its behalf by



Michael Aldridge
Director

The notes on pages 5 to 6 form an integral part of these financial statements.

ALDRIDGE LIMITED

Notes to the financial statements for the year ended 31 August 2008

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

1.3. Group accounts

The company is entitled to the exemption under Section 248 of the Companies Act 1985 from the obligation to prepare group accounts.

2. Income from investments

2008
£

Income from subsidiary undertakings

24,544

3. Dividends

Dividends proposed on equity shares

2008
£

Equity dividends on Ordinary shares

24,544

24,544

4. Fixed asset investments

Subsidiary
undertakings

shares
£

Total
£

Cost

Additions

1,215,000

1,215,000

At 31 August 2008

1,215,000

1,215,000

Net book value

At 31 August 2008

1,215,000

1,215,000

ALDRIDGE LIMITED

Notes to the financial statements for the year ended 31 August 2008

..... continued

5. Debtors	2008
	£
Other debtors	<u>2</u>
6. Creditors: amounts falling due within one year	2008
	£
Amounts owed to group undertaking	173,689
Directors' accounts	<u>110,311</u>
	<u>284,000</u>
7. Creditors: amounts falling due after more than one year	2008
	£
Long term loans	<u>931,000</u>
8. Share capital	2008
	£
Authorised	
1,000 Ordinary shares of £1 each	<u>1,000</u>
Issued equity shares	
2 Ordinary shares of £1 each	<u>2</u>
9. Related party transactions	
At the balance sheet date, the company owed Chantview Ltd, its wholly owned subsidiary an amount of £173,689 (2007: nil).	
10. Controlling interest	
On 5 September 2007 the company acquired Chantview Ltd, a UK resident company. The ultimate shareholders are Sara Aldridge (50% shareholdings) and Michael Aldridge (50% shareholdings).	