

REGISTERED NUMBER - 6549703
(England and Wales)

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



WA WHITEHEAD & ALDRICH

CHARTERED ACCOUNTANTS

5 RIBBIESDALE PLACE,
PRESTON
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ANDERTON HOMES (NORTH WEST) LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31ST DECEMBER 2009

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ANDERTON HOMES (NORTH WEST) LIMITED
ABBREVIATED BALANCE SHEET
31ST DECEMBER 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors		<u>100</u>	<u>1</u>
TOTAL ASSETS		<u>100</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	<u>100</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>1</u>

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 6549703

ANDERTON HOMES (NORTH WEST) 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

2 RELATED PARTY TRANSACTIONS

The company was a wholly owned subsidiary of Anderton Homes Limited until 20th February 2009 when the whole of the issued share capital in Anderton Homes (North West) Limited was sold to Mr A G Hodson at the market value of £1 Anderton Homes Limited is controlled by Mr A G Hodson

Throughout the year the company was controlled by Mr A G Hodson

3. SHARE CAPITAL

Authorised share capital.

	2 0 0 9 £	2 0 0 8 £
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2 0 0 9		2 0 0 8	
	No	£	No	£
100 ordinary shares (2008 - 1) of £1 each	<u>100</u>	<u>100</u>	<u>1</u>	<u>1</u>

On 20th February 2009 99 shares were issued at par