

REGISTERED NUMBER 06741086 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS  
FOR THE PERIOD 4 NOVEMBER 2008 TO 30 JUNE 2009  
FOR  
CM (SH) LIMITED

TUESDAY



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16/03/2010  
COMPANIES HOUSE

CM (SH) LIMITED

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CM (SH) LIMITED

COMPANY INFORMATION  
FOR THE PERIOD 4 NOVEMBER 2008 TO 30 JUNE 2009

DIRECTOR

M H Kinhead

SECRETARY

G W Latham

REGISTERED OFFICE

Hedge House  
Hangersley Hill  
Ringwood  
Hampshire  
BH24 3JW

REGISTERED NUMBER

06741086 (England and Wales)

CM (SH) LIMITED

BALANCE SHEET

30 JUNE 2009

	Notes	£	£
<b>FIXED ASSETS</b>			
Investments	2		100
<b>CURRENT ASSETS</b>			
Debtors		1	
<b>NET CURRENT ASSETS</b>			1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			101
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		101
<b>SHAREHOLDERS' FUNDS</b>			101

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 June 2009

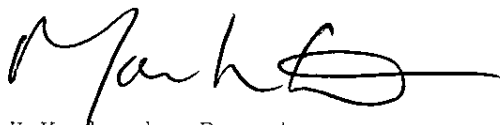
The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his 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.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 12 March 2010 and were signed by



M H Kinkead - Director

CM (SH) LIMITED

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD 4 NOVEMBER 2008 TO 30 JUNE 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 period ended 30 June 2009

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
Additions	100
At 30 June 2009	100
<b>NET BOOK VALUE</b>	
At 30 June 2009	100

The company's investments at the balance sheet date in the share capital of companies include the following:

**Chelstone Management (Stockbridge) Limited**

Nature of business. Property consultancy

Class of shares	% holding
Ordinary	100 00

Aggregate capital and reserves	£ (1,252)
Loss for the period	(1,352)

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number	Class	Nominal value £1	£
101	Ordinary		101

101 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period

4. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is considered to be Mr Mark Kinhead as he owns 100% of the share capital of the company