

REGISTERED NUMBER 06741086 (England and Wales)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2010
FOR
CM (SH) LIMITED

WEDNESDAY



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16/02/2011
COMPANIES HOUSE

CM (SH) LIMITED (REGISTERED NUMBER. 06741086)

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FOR THE YEAR ENDED 30 JUNE 2010

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CM (SH) LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2010

DIRECTOR

M H Kinhead

SECRETARY

G W Latham

REGISTERED OFFICE

Hedge House
Hangersley Hill
Ringwood
Hampshire
BH24 3JW

REGISTERED NUMBER

06741086 (England and Wales)

BALANCE SHEET
30 JUNE 2010

	Notes	30 6.10 £	£	30 6 09 £	£
FIXED ASSETS					
Investments	2		100		100
CURRENT ASSETS					
Debtors		1		1	
NET CURRENT ASSETS			1		1
TOTAL ASSETS LESS CURRENT LIABILITIES			101		101
CAPITAL AND RESERVES					
Called up share capital	3		101		101
SHAREHOLDERS' FUNDS			101		101

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2010 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 8 February 2011 and were signed by



M H Kinkead - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2010

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 current year and previous period

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2009	
and 30 June 2010	100
NET BOOK VALUE	
At 30 June 2010	100
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

	% holding	30.6 10	30.6 09
Class of shares			
Ordinary	100 00	£	£
Aggregate capital and reserves		(2,742)	(1,252)
Loss for the year/period		(1,490)	(1,352)

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number:	Class	Nominal value	30 6 10	30.6 09
101	Ordinary	£1	£101	£101

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