Abbreviated Unaudited Accounts for the Year Ended 31 July 2009

for

Anderson Grosvenor Ltd.

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30/10/2009 COMPANIES HOUSE

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Company Information for the Year Ended 31 July 2009

DIRECTORS:

F. A. Franchitti

D M Notarangelo

SECRETARY:

D M Notarangelo

REGISTERED OFFICE:

Rochdale Place 17 SZELLECK ROPO
Glasgow BISHOPTON
G66 1HZ P47 SPE

REGISTERED NUMBER:

221362

ACCOUNTANTS:

Armstrongs, Chartered Accountants

Victoria Chambers 142 West Nile St.

Glasgow G1 2RQ

Abbreviated Balance Sheet 31 July 2009

		31.7.09 £	31.7.08 £
CURRENT ASSETS Cash in hand		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	r	2	2
CARRAL AND DECEDING		<u> </u>	
CAPITAL AND RESERVES Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	2

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

The abbreviated accounts 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 Board of Directors on ________ and were signed on its behalf by:

Director

Notes to the Abbreviated Accounts for the Year Ended 31 July 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 current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issu	ued and fully paid:			
Number:	Class:	Nominal	31.7.09	31.7.08
		value:	£	£
2	Ordinary	1	2	2