

REGISTERED NUMBER: SC277106

Abbreviated Unaudited Accounts for the Year Ended 30 September 2008

for

UZ Holdings Limited

THURSDAY



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SCT

14/05/2009

1500

COMPANIES HOUSE

**Company Information
for the Year Ended 30 September 2008**

DIRECTORS:

N Butler
P Irvine

SECRETARY:

P Irvine

REGISTERED OFFICE:

125-129 High Street
GLASGOW
G1 1PH

REGISTERED NUMBER:

SC277106

ACCOUNTANTS:

The Kelvin Partnership C A
The Cooper Building
505 Great Western Road
Glasgow
G12 8HN

**Abbreviated Balance Sheet
30 September 2008**

	Notes	30.9.08 £	£	30.9.07 £	£
FIXED ASSETS					
Tangible assets	2		225,834		225,834
Investments	3		100		100
			<u>225,934</u>		<u>225,934</u>
CURRENT ASSETS					
Cash at bank		85		886	
CREDITORS					
Amounts falling due within one year		<u>106,060</u>		<u>103,851</u>	
NET CURRENT LIABILITIES			<u>(105,975)</u>		<u>(102,965)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			119,959		122,969
CREDITORS					
Amounts falling due after more than one year			<u>90,458</u>		<u>102,099</u>
NET ASSETS			<u>29,501</u>		<u>20,870</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>29,401</u>		<u>20,770</u>
SHAREHOLDERS' FUNDS			<u>29,501</u>		<u>20,870</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2008.

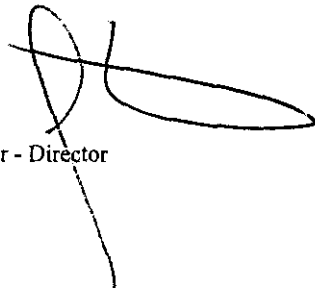
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 29 April 2009 and were signed on its behalf by:


N Butler - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 30 September 2008**

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 January 2007).

Exemption from preparing consolidated financial statements

The financial statements contain information about UZ Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

The directors believe that the value of freehold property is greater than the net book value brought forward. They have therefore taken the decision to reverse brought forward depreciation. The surplus created by this recharge has been released to the profit and loss account under depreciation of freehold property.

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 October 2007	
and 30 September 2008	225,834
NET BOOK VALUE	
At 30 September 2008	225,834
At 30 September 2007	225,834

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 October 2007	
and 30 September 2008	100
NET BOOK VALUE	
At 30 September 2008	100
At 30 September 2007	100

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 September 2008

3. **FIXED ASSET INVESTMENTS - continued**

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

UZ Limited

Nature of business: Event management

Class of shares:	% holding		
Ordinary	100.00	30.9.08	30.9.07
		£	£
Aggregate capital and reserves		22,635	25,504
Profit for the year		<u>4,286</u>	<u>2,658</u>

4. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.9.08	30.9.07
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>