

CHC LEARNING LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 AUGUST 2008

Company No. 340 447(Scotland)



CHC LEARNING LIMITED
DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 AUGUST 2008

The directors presents their report and the financial statements for the period ended 31 August 2008.

PRINCIPAL ACTIVITY

The company is dormant and has not traded during the period or subsequent to the year end.

DIRECTORS

The directors of the company who served throughout the period are listed below.

E Cameron

J Crush

M Crush

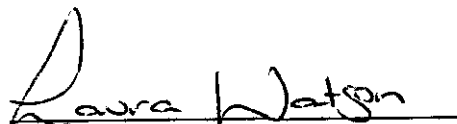
N Harris

SMALL COMPANY RULES

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

This report was approved by the board on
and signed on its behalf by:

11 June 2009

A handwritten signature in black ink, appearing to read 'Laura Watson', is written over a horizontal line.

Laura Jane Watson
Secretary

CHC LEARNING LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 AUGUST 2008


The company has not traded during the period, received no income and incurred no expenditure.
The company therefore made neither a profit nor a loss.
Certain items of expenditure were paid on behalf of the company by the directors.

CHC LEARNING LIMITED
BALANCE SHEET
AT 31 AUGUST 2008

	Note	2008 £
CURRENT ASSETS		
Cash at Bank and in Hand		1
NET ASSETS		<u>£1</u>
CAPITAL AND RESERVES		
Called up Share Capital	2	1
Profit and Loss Account		-
SHAREHOLDERS' FUNDS - All Equity		<u>£1</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985. Shareholders holding 10% or more of the nominal value of the company's issued share capital have not issued a notice requiring an audit under section 249(B)(2) of the Companies Act 1985. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at the period end and of its profit or loss for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the Accounts so far as applicable to the company.

The accounts were approved by the board on 11 June 2009
and signed on its behalf by:



Ewan Cameron
Director

CHC LEARNING LIMITED

NOTES TO THE FINANCIAL STATEMENTS - 31 AUGUST 2008

1. ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention.

2. CALLED UP SHARE CAPITAL

	2008
Ordinary shares of £1 each	
Authorised	100
Alloted, called up and fully paid	<u>£1</u>