

ATKINS OF HINCKLEY LIMITED

Report and Financial Statements

4 April 2009

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ATKINS OF HINCKLEY LIMITED

REPORT AND FINANCIAL STATEMENTS 2009

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ATKINS OF HINCKLEY LIMITED

REPORT AND FINANCIAL STATEMENTS 2009

OFFICERS

DIRECTORS

M D Shotton

C Pate (appointed 11 August 2008)

SECRETARY

C Pate

REGISTERED OFFICE

North Street

Huthwaite

Sutton-in-Ashfield

Notts

NG17 2PE

ATKINS OF HINCKLEY LIMITED

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 4 April 2009

ACTIVITIES

During the period, the company has not traded. There are no plans to recommence trading.

DIRECTORS

The following persons served as directors of the company during the year ended 4 April 2009

M D Shotton

C Pate

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Directors are required by company law to prepare financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for the period ending on that date. In preparing those financial statements, directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Approved by the Board of Directors
and signed on behalf of the Board



11 FEBRUARY 2010

C PATE
Director

BALANCE SHEET
4 APRIL 2009

	Note	4 April 2009 £	5 April 2008 £
DEBTORS: DUE WITHIN ONE YEAR			
Amounts owed by group companies		<u>2,036,511</u>	<u>2,036,511</u>
CAPITAL AND RESERVES			
Called up share capital	3	700,000	700,000
Other reserves		213,185	213,185
Profit and loss account		<u>1,123,326</u>	<u>1,123,326</u>
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>2,036,511</u>	<u>2,036,511</u>

For the year ended 4 April 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Board of Directors on 11 FEBRUARY 2010
Signed on behalf of the Board of Directors



C PATE
Director

ATKINS OF HINCKLEY LIMITED

NOTES TO THE ACCOUNTS

Year ended 4 April 2009

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The directors did not receive any emoluments for their services to the company in the current or prior year. The directors are the only employees of the company.

3. CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised, called up, allotted and fully paid		
700,000 ordinary shares of £1 each	700,000	700,000

4. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The ultimate parent company is Bramhope Group Holdings Limited, a company incorporated in England and Wales and for which group accounts are prepared.

Copies of the group financial statements can be requested from the parent company's registered office at North Street, Huthwaite, Sutton-in-Ashfield, Notts NG17 2PE.

The ultimate controlling party is M D Shotton by virtue of his shareholding in Bramhope Group Holdings Limited.