

**REGISTERED NUMBER: 3514140 (England and Wales)**

Abbreviated Unaudited Accounts for the Year Ended 31 December 2009

for

Consolidated Mines and Metals Limited

TUESDAY



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28/09/2010

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COMPANIES HOUSE

Consolidated Mines and Metals Limited

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for the Year Ended 31 December 2009

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Consolidated Mines and Metals Limited

Company Information  
for the Year Ended 31 December 2009

**DIRECTOR:** S Purkiss

**SECRETARY:** S Purkiss

**REGISTERED OFFICE:** 15 Woodend Drive  
South Ascot  
Berkshire  
SL5 9BD

**REGISTERED NUMBER:** 3514140 (England and Wales)

**ACCOUNTANTS:** Ascot Business Consultants Limited  
146 Blackmoor Wood  
Ascot  
Berkshire  
SL5 8EZ

Consolidated Mines and Metals Limited

Abbreviated Balance Sheet

31 December 2009

	Notes	31 12 09 £	£	31 12 08 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		1,895		2,434
Investments	3		30,163		30,163
			<u>32,058</u>		<u>32,597</u>
<b>CURRENT ASSETS</b>					
Debtors	4	9,397		28,723	
Cash at bank and in hand		1,685		66	
		<u>11,082</u>		<u>28,789</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		15,052		32,258	
		<u>15,052</u>		<u>32,258</u>	
<b>NET CURRENT LIABILITIES</b>			(3,970)		(3,469)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>28,088</u>		<u>29,128</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		2		2
Profit and loss account			28,086		29,126
			<u>28,088</u>		<u>29,128</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>28,088</u>		<u>29,128</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 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

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 director on

31/01/2010

and were signed by



S Purkiss - Director

The notes form part of these abbreviated accounts

Consolidated Mines and Metals Limited

Notes to the Abbreviated Accounts  
for the Year Ended 31 December 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)

**Exemption from preparing a cash flow statement**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

**Turnover**

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

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc - 25% on reducing balance

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction Exchange differences are taken into account in arriving at the operating result

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2009	6,150
Additions	93
	<hr/>
At 31 December 2009	6,243
	<hr/>
<b>DEPRECIATION</b>	
At 1 January 2009	3,716
Charge for year	632
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At 31 December 2009	4,348
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<b>NET BOOK VALUE</b>	
At 31 December 2009	1,895
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At 31 December 2008	2,434
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Consolidated Mines and Metals Limited

Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 December 2009

3 **FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 January 2009	
and 31 December 2009	30,163
<b>NET BOOK VALUE</b>	
At 31 December 2009	30,163
At 31 December 2008	30,163

4 **DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £4,723 (31 12 08 - £4,723)

5 **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value £1	31 12 09 £	31 12 08 £
2	Ordinary shares		2	2