

**REGISTERED NUMBER: 3460463 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2008  
FOR  
CROMALT LIMITED**

**SATURDAY**



**\*ASNURDSF\***

**A13**

**03/10/2009**

**315**

**COMPANIES HOUSE**

**CROMALT LIMITED**

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**for the Year Ended 31 December 2008**

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**CROMALT LIMITED**  
**COMPANY INFORMATION**  
**for the Year Ended 31 December 2008**

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**DIRECTOR:** R Ferguson

**SECRETARY:** N Ferguson

**REGISTERED OFFICE:** 8 Collins Road  
Heathcote Industrial Estate  
Heathcote Lane  
Warwick  
CV34 6TF

**REGISTERED NUMBER:** 3460463 (England and Wales)

**ACCOUNTANTS:** Bernard Rogers & Co  
Bank Gallery  
High Street  
Kenilworth  
Warwickshire  
CV8 1LY

**CROMALT LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**31 December 2008**

	Notes	2008 £	£	2007 £	£
<b>FIXED ASSETS</b>					
Investments	2		233,798		233,798
<b>CURRENT ASSETS</b>					
Cash at bank		97		94	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>56,362</u>		<u>56,361</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(56,265)</u>		<u>(56,267)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>177,533</u>		<u>177,531</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>176,533</u>		<u>176,531</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>177,533</u>		<u>177,531</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

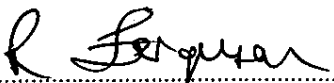
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 director on 29/9/09 and were signed by:

  
 R Ferguson - Director

The notes form part of these abbreviated accounts

**CROMALT LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
for the Year Ended 31 December 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).

**Deferred tax**

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

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 January 2008	
and 31 December 2008	233,798
<b>NET BOOK VALUE</b>	
At 31 December 2008	233,798
At 31 December 2007	233,798

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

**George Worrall Engineering Limited**

Country of incorporation: England

Nature of business: Engineering

	%		
Class of shares:	holding	2008	2007
Ordinary	100.00	£	£
Aggregate capital and reserves		256,627	193,742
Profit for the year		84,002	37,242

**3. CALLED UP SHARE CAPITAL**

<b>Authorised:</b>				
Number:	Class:	Nominal value:	2008	2007
100,000	Ordinary	£1	£ 100,000	£ 100,000
<b>Allotted, issued and fully paid:</b>				
Number:	Class:	Nominal value:	2008	2007
1,000	Ordinary	£1	£ 1,000	£ 1,000