

Abbreviated Unaudited Accounts
for the year ended
31 January 2009
for
Highgrove Investments Limited

SATURDAY



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COMPANIES HOUSE

Highgrove Investments Limited

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for the year ended 31 January 2009**

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Highgrove Investments Limited

Abbreviated Balance Sheet

31 January 2009

	31.1.09 £	31.1.08 £
CURRENT ASSETS		
Cash at bank	1	631
CREDITORS		
Amounts falling due within one year	<u>1,864</u>	<u>1,881</u>
NET CURRENT LIABILITIES	<u>(1,863)</u>	<u>(1,250)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(1,863)</u>	<u>(1,250)</u>
CAPITAL AND RESERVES		
Called up share capital	1,000	1,000
Profit and loss account	<u>(2,863)</u>	<u>(2,250)</u>
SHAREHOLDERS' FUNDS	<u>(1,863)</u>	<u>(1,250)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2009.

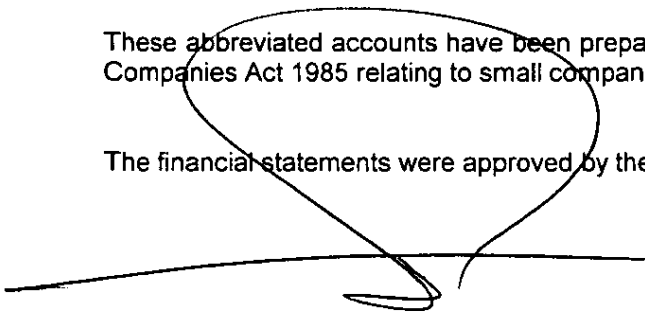
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

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 27 November 2009 and were signed by:



J C Best - Director

The notes form part of these abbreviated accounts

Highgrove Investments Limited

Notes to the Abbreviated Accounts for the year ended 31 January 2009

1. ACCOUNTING POLICIES

Going Concern

The company is reliant on the ongoing support of its' directors. On this basis, the directors consider it appropriate to prepare the financial statements on the going concern basis.

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).

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.1.09 £	31.1.08 £
1,000	Ordinary A	£1	1,000	1,000
1,000	Ordinary B	£1	1,000	1,000
			<u>2,000</u>	<u>2,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.09 £	31.1.08 £
500	Ordinary A	£1	500	500
500	Ordinary B	£1	500	500
			<u>1,000</u>	<u>1,000</u>