Registered number: 1344385

# KANE & RAYMOND LIMITED UNAUDITED

### **ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 JANUARY 2009** 

WEDNESDAY

A14

25/11/2009 COMPANIES HOUSE 255

## KANE & RAYMOND LIMITED REGISTERED NUMBER: 1344385

#### ABBREVIATED BALANCE SHEET AS AT 31 JANUARY 2009

	Note	2009 £	2008 £
Current assets			
Debtors		100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	2	100	100
Shareholders' funds		100	100

For the year ended 31 January 2009 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on

N M Brooke Director

The notes on page 2 form part of these financial statements.

wishes

#### **KANE & RAYMOND LIMITED**

#### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2009

#### 1. Accounting policies

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's financial statements.

#### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

#### 2. Share capital

	2009 £	2008 £
Authorised, allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

#### 3. Ultimate parent undertaking and controlling party

The immediate parent undertaking is Sunspel-Boxer Limited, a company registered in England & Wales.

The ultimate parent undertaking is Thomas A. Hill Limited, a company registered in England & Wales.

In the opinion of the directors there is no ultimate controlling party.