

# " AMENDING "

Abbreviated Balance Sheet for the year ended 31st March 2008

Company Reg. No. 4659131

	£ 2008	£ 2008	£ 2007	£ 2007
Called up Share capital not paid				
Fixed Assets				
Intangible Assets				
Tangible Assets		327121		338273
Investments				
		<u>327121</u>		<u>338273</u>
Current Assets				
Stocks	15153		14676	
Debtors	934		551	
Investments				
Cash at bank and in hand	<u>3319</u>		<u>1050</u>	
	19406		16277	
Prepayments and accrued income	2186		1495	
Creditors: amount falling due within one year	<u>10182</u>		<u>7639</u>	
Net current assets (liabilities)		11410		10133
Total Assets less current liabilities		<u>338531</u>		<u>348406</u>
Creditors: amounts falling due after more than one year	366007		370806	
Provisions for liabilities and charges				
Accruals and deferred income	<u>297</u>		<u>739</u>	
		366304		371545
		<u>-27773</u>		<u>-23139</u>
Capital and reserves				
Called up shares		100		100
Share Premium account				
Revaluation reserve				
Other reserves				
Profit and loss account		-27873		-23239
		<u>-27773</u>		<u>-23139</u>

WEDNESDAY



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A35 11/02/2009 143

COMPANIES HOUSE

\*A8TL46Y4\*

A63 30/01/2009 230

COMPANIES HOUSE

For the year ended 31st March 2008 the company was entitled to exemption under section 249A(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 responsibility for:

- (i) ensuring that the company keeps accounting records which comply with section 221; 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 Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These accounts are prepared in accordance with the special provisions in part VII of the Companies Act 1985 relating to small companies.

Signed:



**Leslie Billington Hill**

Director

Approved by the board on 17th November 2008

**Notes to the abbreviated accounts:**

**(1) Disclosure of accounting policies:**

**Basis of accounting**

The financial statements are drawn up on the historical cost basis of accounting.

**Depreciation**

Depreciation is provided to write off the cost or valuation of tangible fixed assets by equal annual instalments at the following rates:

Freehold buildings - 2 per cent

Fixtures, fittings and equipment - 10 to 50 per cent according to the estimated life of the asset.

**Repairs and renewals**

Expenditure on repairs, renewals and minor items of equipment is written off in the year in which it is incurred.

**Stocks**

Stocks and work in progress are valued at the lower of cost and net realisable value.

**(2) Share Capital**

The company has one thousand shares each with a nominal value of £1.

**(3) Particulars of allotments**

Diane Patricia Hill - ten ordinary shares of £1 each, fully paid

Leslie Billington Hill - ninety ordinary shares of £1 each, fully paid