

CHATSWORTH GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009



CHATSWORTH GROUP LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1 - 2
Notes to the abbreviated accounts	3

CHATSWORTH GROUP LIMITED

ABBREVIATED BALANCE SHEET

31 MARCH 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Investments	2	883,005		883,005	
Current assets					
Debtors		653,969		-	
Cash at bank and in hand		81		262	
		<u>654,050</u>		<u>262</u>	
Creditors: amounts falling due within one year		<u>(280,000)</u>		<u>(288,112)</u>	
Net current assets/(liabilities)		<u>374,050</u>		<u>(287,850)</u>	
Total assets less current liabilities		<u>1,257,055</u>		<u>595,155</u>	
Creditors: amounts falling due after more than one year	3	<u>(1,050,009)</u>		<u>(388,109)</u>	
		<u>207,046</u>		<u>207,046</u>	
Capital and reserves					
Called up share capital	4	200,000		200,000	
Profit and loss account		7,046		7,046	
Shareholders' funds		<u>207,046</u>		<u>207,046</u>	

CHATSWORTH GROUP LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

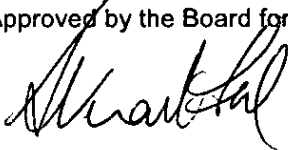
31 MARCH 2009

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that 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, and which otherwise comply with the requirements of this Act relating to accounts, 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.

Approved by the Board for issue on 22 December 2009



Mr S. A. Fish
Director

CHATSWORTH GROUP LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009**

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments
	£
Cost	
At 1 April 2008 & at 31 March 2009	883,005
	<u>883,005</u>
At 31 March 2008	<u>883,005</u>

3 Creditors: amounts falling due after more than one year

The aggregate amount of creditors for which security has been given amounted to £1,050,009 (2008 - £388,109).

4 Share capital

	2009	2008
	£	£
Authorised		
200,000 Ordinary shares of £1 each	200,000	200,000
	<u>200,000</u>	<u>200,000</u>
Allotted, called up and fully paid		
200,000 Ordinary shares of £1 each	200,000	200,000
	<u>200,000</u>	<u>200,000</u>