

Chartered Accountants

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G.C. BIRCHALL (HOLDINGS) LIMITED**ABBREVIATED ACCOUNTS****YEAR ENDED 31ST MARCH, 2009****REGISTERED NO: 345838**

G.C. BIRCHALL (HOLDINGS) LIMITED

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G.C. BIRCHALL LIMITED

**INDEPENDENT AUDITORS' REPORT TO G.C. BIRCHALL (HOLDINGS) LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of G.C. BIRCHALL (HOLDINGS) LIMITED for the year ended 31st March, 2009 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Ashworth Moulds

ASHWORTH MOULDS
Chartered Accountants
Registered Auditor

11, Nicholas Street, Burnley,
Lancashire, BB11 2AL

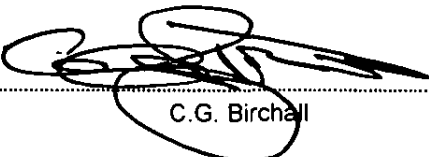
23rd November, 2009

G.C. BIRCHALL (HOLDINGS) LIMITED
 company Registration Number 345838 (England and Wales)
 ABBREVIATED BALANCE SHEET AS AT 31ST MARCH, 2009

	Notes	2009	2008
INVESTMENT IN SUBSIDIARY COMPANY	2	4,702	4,702
CURRENT ASSETS			
Amount due from Subsidiary Company		2,306	2,485
Cash at Bank and in Hand		63	-
		<u>2,369</u>	<u>2,485</u>
Creditors: amounts falling due within one year		<u>(660)</u>	<u>(776)</u>
		1,709	1,709
		<u>£ 6,411</u>	<u>£ 6,411</u>
CAPITAL AND RESERVES			
Called up Share Capital	3	320	320
Profit and Loss Account		6,091	6,091
		<u>£ 6,411</u>	<u>£ 6,411</u>
Shareholders' funds - equity interests		<u>£ 6,411</u>	<u>£ 6,411</u>

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 and authorised for issue on 23 November, 2009.


 Director
 C.G. Birchall

G.C. BIRCHALL (HOLDINGS) LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS****YEAR ENDED 31ST MARCH, 2009****1 ACCOUNTING POLICIES****1.1 Accounting Convention**

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

The financial statements present information about the individual company and not the Group. The company is exempt from preparing group accounts as the group falls within the definition of a small sized group.

1.2 Investments

Fixed asset investments are stated at cost.

2 FIXED ASSET INVESTMENTS**Unlisted
Investments**

	2009	2008
Shares at cost in subsidiary	4,702	4,702

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:-

Company	Country of registration or Incorporation	Shares held Class	%
G.C. Birchall Limited	England	Ordinary	100

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:-

	Capital & Reserves	Profit for the year
G.C. Birchall Limited	£ 1,246,806	£ 187,204

G.C. BIRCHALL (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

YEAR ENDED 31ST MARCH, 2009

3	SHARE CAPITAL	2009	2008
	Authorised		
	5,000 Ordinary Shares of £1 each	£ 5,000	£ 5,000
		<hr/>	<hr/>
	Allotted, called up and fully paid		
	160 Ordinary 'A' Shares of £1 each	160	160
	160 Ordinary 'B' Shares of £1 each	160	160
		<hr/>	<hr/>
		£ 320	£ 320
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