

ARTHUR HART & SON LIMITED

Company Number: 434904

BALANCE SHEET AT 31ST DECEMBER 2008

	<u>2008</u>	<u>2007</u>
	£	£
Current assets		
Debtors – amounts owed by Group undertakings	687,582	687,582
Net current assets	<u>687,582</u>	<u>687,582</u>
Total assets less current liabilities	687,582	687,582
 Creditors - amounts falling due after more than one year		
	(409,386)	(409,386)
Net assets	<u><u>278,196</u></u>	<u><u>278,196</u></u>
 Capital and reserves		
Called up share capital	120,000	120,000
Profit and loss account	158,196	158,196
Shareholders' funds	<u><u>278,196</u></u>	<u><u>278,196</u></u>

For the year ended 31st December 2008 the Company was dormant and entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

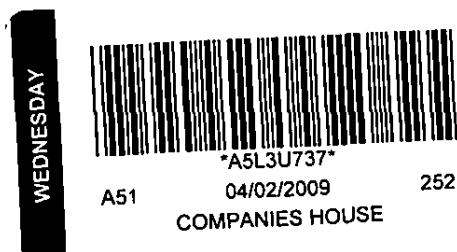
The Directors acknowledge their responsibility for:

- Ensuring the Company keeps accounting records which comply with Section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors
on 18th February 2009 and signed on
its behalf by:



Director



ARTHUR HART & SON LIMITED

NOTES TO THE ACCOUNTS

1. PRINCIPAL ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention.

2. SHARE CAPITAL

At 31st December 2008 and 2007

Authorised

Issued and
fully paid

Ordinary shares of £1 each

120,000

120,000