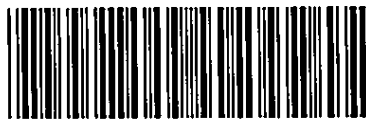


**ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2006**  
**FOR**  
**E GREENHAM LIMITED**

THURSDAY



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COMPANIES HOUSE

**E GREENHAM LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 NOVEMBER 2006**

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**E GREENHAM LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 NOVEMBER 2006**

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**DIRECTORS:**

M R Warner  
Mrs J Hickey

**SECRETARY:**

Mrs J Hickey

**REGISTERED OFFICE:**

4 Austin Mews  
High Street  
Hemel Hempstead  
Hertfordshire  
HP1 3AF

**REGISTERED NUMBER:**

476339 (England and Wales)

**AUDITORS:**

C P O'Donnell & Co  
Registered Auditors  
Homeland  
Hempstead Road  
Bovingdon  
Hertfordshire  
HP3 0HF

**REPORT OF THE INDEPENDENT AUDITORS TO  
E GREENHAM LIMITED  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

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We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of E Greenham Limited for the year ended 30 November 2006 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 work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report 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 work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

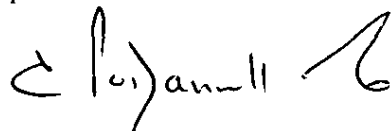
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (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 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.



C P O'Donnell & Co  
Registered Auditors  
Homeland  
Hempstead Road  
Bovingdon  
Hertfordshire  
HP3 0HF

Date 16 09 2007.

**E GREENHAM LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**30 NOVEMBER 2006**

	Notes	30 11 06 £	£	30 11 05 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		1		1
<b>CURRENT ASSETS</b>					
Stocks		21,914		21,914	
Debtors		1,062,081		573,984	
Cash at bank		-		2,046	
		<u>1,083,995</u>		<u>597,944</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>631,945</u>		<u>142,980</u>	
<b>NET CURRENT ASSETS</b>			<u>452,050</u>		<u>454,964</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>452,051</u>		<u>454,965</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		3,999		3,999
Profit and loss account			<u>448,052</u>		<u>450,966</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>452,051</u>		<u>454,965</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

The financial statements were approved by the Board of Directors on 25 09 2007. and were signed on its behalf by



M R Warner - Director



Mrs J Hickey - Director

The notes form part of these abbreviated accounts

**E GREENHAM LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 NOVEMBER 2006**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc - 25% on reducing balance

**Stocks**

Work in progress is valued at the lower of cost and net realisable value

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 December 2005	
and 30 November 2006	4,258
<b>DEPRECIATION</b>	
At 1 December 2005	
and 30 November 2006	4,257
<b>NET BOOK VALUE</b>	
At 30 November 2006	1
At 30 November 2005	1

**3 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value £1	30 11 06 £	30 11 05 £
4,000	Ordinary		4,000	4,000
Allotted, issued and fully paid Number	Class	Nominal value £1	30 11 06 £	30 11 05 £
3,999	Ordinary		3,999	3,999

**E GREENHAM LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 30 NOVEMBER 2006**

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**4 ULTIMATE PARENT UNDERTAKING**

The company's ultimate parent undertaking at the Balance Sheet date was Counterpoint Limited, a company incorporated in the British Virgin Islands

**5 CONTROLLING INTEREST**

The company was controlled by its directors throughout the current and comparative year