

**REGISTERED NUMBER: 00476339 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2012**

**FOR**

**E GREENHAM LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 NOVEMBER 2012**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

**E GREENHAM LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 NOVEMBER 2012**

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**DIRECTORS:**

C O Travers  
J Hickey

**SECRETARY:**

J Hickey

**REGISTERED OFFICE:**

4 Austin Mews  
High Street  
Hemel Hempstead  
Hertfordshire  
HP1 3AF

**REGISTERED NUMBER:**

00476339 (England and Wales)

**ACCOUNTANTS:**

Allan Snow  
77 Marlowes  
Hemel Hempstead  
Hertfordshire  
HP1 1LF

**ABBREVIATED BALANCE SHEET  
30 NOVEMBER 2012**

	Notes	30.11.12 £	30.11.11 £
<b>CURRENT ASSETS</b>			
Stocks		21,001	21,001
Debtors		1,450,483	579,434
Cash at bank		255,464	3,625
		<u>1,726,948</u>	<u>604,060</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>1,265,517</u>	<u>145,041</u>
<b>NET CURRENT ASSETS</b>		<u>461,431</u>	<u>459,019</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>461,431</u>	<u>459,019</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	3,999	3,999
Profit and loss account		<u>457,432</u>	<u>455,020</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>461,431</u>	<u>459,019</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of
- (b) Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 27 July 2013 and were signed on its behalf by:

C O Travers - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 NOVEMBER 2012**

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**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 April 2008).

**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.

**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. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.12 £	30.11.11 £
3,999	Ordinary	£1	<u>3,999</u>	<u>3,999</u>

**3. 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.

**4. CONTROLLING INTEREST**

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

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.