

**Registration number 00479632**

**Abraham Purshouse & Sons Ltd.,**  
**Directors' report and financial statements**  
**for the year ended 31 March 2009**



# **Abraham Purshouse & Sons Ltd.,**

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**Abraham Purshouse & Sons Ltd.,**

**Directors' report  
for the year ended 31 March 2009**

The directors present their report and the financial statements for the year ended 31 March 2009.

**Results and business review**

The company is dormant and has not traded during the year.

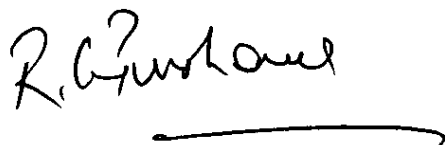
**Directors and their interests**

The directors who served during the year and their interests in the company are as stated below:

	<b>Class of share</b>	<b>31/03/09</b>	<b>01/04/08</b>
N A Purshouse (deceased - 26/09/08)	Ordinary shares	-	-
Mrs B Purshouse (deceased - 07/10/08)	Ordinary shares	-	-
C N Purshouse	Ordinary shares	-	-
R G Purshouse	Ordinary shares	-	-

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 2 October 2009 and signed on its behalf by



R G Purshouse  
**Director**

**Abraham Purshouse & Sons Ltd.,**

**Accountants' report on the unaudited financial statements to the directors of  
Abraham Purshouse & Sons Ltd.,**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2009 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**F T Pickford & Co  
Chartered Accountants  
12 Northgate  
Bridgnorth  
Shropshire  
WV16 4ER**

**Date: 2 October 2009**

**Abraham Purshouse & Sons Ltd.,**

**Balance sheet  
as at 31 March 2009**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Debtors	275,208	275,208
	<u>275,208</u>	<u>275,208</u>
<b>Net assets</b>	<u>275,208</u>	<u>275,208</u>
<b>Capital and reserves</b>		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	20,000	20,000
Profit and loss account	255,208	255,208
	<u>275,208</u>	<u>275,208</u>
<b>Shareholders' funds</b>	<u>275,208</u>	<u>275,208</u>

**Audit exemption statement**

For the year ended 31 March 2009 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.


No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) 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/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 2 October 2009 and signed on its behalf by



**R G Purshouse**  
**Director**

Company no. 00479632

**Abraham Purshouse & Sons Ltd.,**

**Notes to the financial statements  
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 June 2002).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2009. Therefore, no profit and loss account is attached.

<b>2. Debtors</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Amount owed by connected companies	<u>275,208</u>	<u>275,208</u>
	<u>275,208</u>	<u>275,208</u>

<b>3. Authorised share capital</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
20,000 Ordinary shares of 1 each	<u>20,000</u>	<u>20,000</u>

**4. Ultimate parent undertaking**

At 31 March 2009 the ultimate holding company was Noram Estates Ltd incorporated in England.