REGISTERED NUMBER: 559274

Abbreviated Unaudited Accounts for the Year Ended 31 December 2009

<u>for</u>

C PRODUCTS LIMITED

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Company Information for the Year Ended 31 December 2009

DIRECTORS:

WR Winton

M P Winton

SECRETARY:

B Ellıs

REGISTERED OFFICE:

Richmond House

Forsyth Road Woking Surrey GU21 5SB

REGISTERED NUMBER:

559274

Abbreviated Balance Sheet 31 December 2009

		31 12 09		31 12 08	
THE ACCUMENT	Notes	£	£	£	£
FIXED ASSETS Tangible assets	2		1,946,177		2,017,124
CURRENT ASSETS Debtors		674,807		156,042	
CREDITORS Amounts falling due within one year	3	966,501		507,718	
NET CURRENT LIABILITIES			(291,694)		(351,676)
TOTAL ASSETS LESS CURRENT LIABILITIES			1,654,483		1,665,448
CREDITORS Amounts falling due after more than one ye	ar		1,255,214		1,263,223
NET ASSETS			399,269		402,225
CAPITAL AND RESERVES					
Called up share capital	4		35,722		35,722
Revaluation reserve Profit and loss account			10,485		10,485
From and ioss account			353,062		356,018
SHAREHOLDERS' FUNDS			399,269		402,225

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 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
- (b) 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 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

<u>Abbreviated Balance Sheet - continued</u> 31 December 2009

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 7 September 2010 and were signed on its behalf by

WR Winton - Director

Notes to the Abbreviated Accounts for the Year Ended 31 December 2009

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 services, 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

Land and buildings

- 4% on cost and

2% on cost

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

	£
COST At 1 January 2009 Additions	2,997,654 3,053
At 31 December 2009	3,000,707
DEPRECIATION At 1 January 2009 Charge for year	980,530 74,000
At 31 December 2009	1,054,530
NET BOOK VALUE At 31 December 2009	1,946,177
At 31 December 2008	2,017,124

3 CREDITORS

Creditors include an amount of £863,156 (31 12 08 - £346,527) for which security has been given

4 CALLED UP SHARE CAPITAL

Allotted, issued	and fully paid			
Number	Class	Nominal	31 12 09	31 12 08
		value	£	£
35,722	Ordinary	£1	35,722	35,722

Total

Notes to the Abbreviated Accounts - continued for the Year Ended 31 December 2009

5 ULTIMATE PARENT COMPANY

The company's ultimate holding company was Wm R Winton Limited That company was controlled by W R Winton On 24 July 2009 the company became a wholly owned subsidiary of "C" Products Holdings Limited a company controlled by W R Winton