

Abbreviated Accounts for the Year Ended 31 August 2009

for

A H Austin (London) Limited

TUESDAY



PC5 23/03/2010 330  
COMPANIES HOUSE

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Chartered Accountants Registered Auditors

A H Austin (London) Limited

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for the Year Ended 31 August 2009

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A H Austin (London) Limited

Company Information  
for the Year Ended 31 August 2009

**DIRECTOR:** Mr A G Austin

**SECRETARY:** Miss S J Austin

**REGISTERED OFFICE** KNB House  
7 Rodney Street  
Liverpool  
Merseyside  
L1 9HZ

**REGISTERED NUMBER** 00570463 (England and Wales)

**ACCOUNTANTS:** King Nagus Bakerman  
KNB House  
7 Rodney Street  
Liverpool  
Merseyside  
L1 9HZ

A H Austin (London) Limited

Abbreviated Balance Sheet

31 August 2009

	Notes	31.8.09 £	£	31 8 08 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		259,760		253,014
Investments	3		1,175,625		1,174,035
			<u>1,435,385</u>		<u>1,427,049</u>
<b>CURRENT ASSETS</b>					
Debtors		9,669		20,991	
Cash at bank		<u>506,149</u>		<u>517,508</u>	
		515,818		538,499	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>346,908</u>		<u>361,453</u>	
<b>NET CURRENT ASSETS</b>			<u>168,910</u>		<u>177,046</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1,604,295</u>		<u>1,604,095</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		2,700		2,700
Capital redemption reserve			3,650		3,650
Profit and loss account			<u>1,597,945</u>		<u>1,597,745</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>1,604,295</u>		<u>1,604,095</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- 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 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 director on 27 February 2010 and were signed by

Mr A G Austin - Director



The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts  
for the Year Ended 31 August 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 income from lettings

**Tangible fixed assets**

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

Long leasehold - not provided  
Motor vehicles - 25% on reducing balance

**Long leasehold property**

It is the policy to maintain the Long leasehold property to a high standard with regular maintenance expenditure being charged against profit. Depreciation of the property is not therefore considered necessary

**2 TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 September 2008 and 31 August 2009	273,136
<b>DEPRECIATION</b>	
At 1 September 2008	20,122
Charge for year	(6,746)
At 31 August 2009	13,376
<b>NET BOOK VALUE</b>	
At 31 August 2009	259,760
At 31 August 2008	253,014

**3 FIXED ASSET INVESTMENTS**

Investments (neither listed nor unlisted) were as follows

	31.8.09 £	31 8 08 £
Cost	1,174,035	1,173,880
Additions	1,590	500,155
Disposals	-	(500,000)
	<u>1,175,625</u>	<u>1,174,035</u>

A H Austin (London) Limited

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

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	31.8 09	31 8 08
Number	Class		£	£
1,000	C Ordinary shares	£1	1,000	1,000
350	D ordinary shares	£1	350	350
1,350	E Ordinary shares	£1	1,350	1,350
			<u>2,700</u>	<u>2,700</u>