**REGISTERED NUMBER: 624346** 

# REGISTRARS COPY

**Unaudited Financial Statements** 

for the Year Ended 30 September 2008

for

A B Fletcher Limited

SATURDAY

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16/05/2009 COMPANIES HOUSE

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# **Company Information** for the Year Ended 30 September 2008

**DIRECTORS:** 

J S Clutterbuck A M Clutterbuck

**SECRETARY:** 

A M Clutterbuck

**REGISTERED OFFICE:** 

25 Great Lister Street

Birmingham West Midlands

**B7 4LS** 

**REGISTERED NUMBER:** 

624346

#### Balance Sheet 30 September 2008

		30.9.08	30.9.07
	Notes	£	£
CURRENT ASSETS			
Debtors	2	30,623	30,623
		_ <del></del>	
TOTAL ASSETS LESS CURRE	NT		
LIABILITIES		30,623	30,623
		<del></del>	
CAPITAL AND RESERVES			
Called up share capital	3	24,734	24,734
Profit and loss account		5,889	5,889
SHAREHOLDERS' FUNDS		30,623	30,623
		<del></del>	

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 September 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The Jancial statements were approved by the Board of Directors on 11 May 2009 and were signed on its behalf by:

J S\_Clutterbuck - Director

A M Clutterbuck - Director

# Notes to the Financial Statements for the Year Ended 30 September 2008

### 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 2007).

The company was dormant throughout the current year and previous year.

# 2. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £30,623 (30.9.07 - £30,623).

#### 3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	30.9.08	30.9.07
		value:	£	£
24,734	Ordinary shares	£1	24,734	24,734
	·		<del></del>	==
Allotted and	issued:			
Number:	Class:	Nominal	30.9.08	30.9.07
		value:	£	£
24,734	Share capital 1	£1	24,734	24,734

# 4. ULTIMATE PARENT COMPANY

The parent company is Oscott (Holdings) Limited,a company incorporated in England and Wales.