

Abbreviated Unaudited Accounts
for the Year Ended 31 March 2009
for
Adam Lythgoe Limited

WEDNESDAY



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19/08/2009
COMPANIES HOUSE

Adam Lythgoe Limited

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for the Year Ended 31 March 2009

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Adam Lythgoe Limited

Company Information

for the Year Ended 31 March 2009

DIRECTORS:

David Lythgoe
Lesley Susan Lythgoe

SECRETARY:

Lesley Susan Lythgoe

REGISTERED OFFICE:

Shell Green House
Gorse Lane
Widnes
Cheshire
WA8 0YZ

REGISTERED NUMBER:

00758661

ACCOUNTANTS:

P A Hull & Co
Chartered Accountants
Beech House
23 Ladies Lane
Hindley
Wigan
WN2 2QA

Adam Lythgoe Limited

Abbreviated Balance Sheet

31 March 2009

	Notes	31.3.09 £	£	31.3.08 £	£
FIXED ASSETS					
Investments	2		2		2
CURRENT ASSETS					
Debtors		1,000		1,000	
Cash at bank		-		250,624	
		<u>1,000</u>		<u>251,624</u>	
CREDITORS					
Amounts falling due within one year		-		2,026	
		<u>-</u>		<u>2,026</u>	
NET CURRENT ASSETS			<u>1,000</u>		<u>249,598</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,002</u>		<u>249,600</u>
CAPITAL AND RESERVES					
Called up share capital	3		80,002		80,002
Other reserves			7,053		7,053
Profit and loss account			(86,053)		162,545
			<u>1,002</u>		<u>249,600</u>
SHAREHOLDERS' FUNDS			<u>1,002</u>		<u>249,600</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

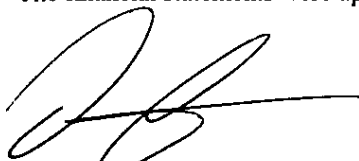
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

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.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 15 July 2009 and were signed on its behalf by:



David Lythgoe - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 March 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 January 2007).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Consolidation

The company has taken advantage of the provisions of the Companies Acts and not prepared group accounts on the grounds that it heads a small group.

2. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
At 1 April 2008	
and 31 March 2009	2
	<hr/>
NET BOOK VALUE	
At 31 March 2009	2
	<hr/>
At 31 March 2008	2
	<hr/>

The company's investments at the balance sheet date in the share capital of companies include the following:

Calstat Limited

Nature of business: Operation of weighbridge.

	% holding		
Class of shares:			
Ordinary	100.00	31.3.09	31.3.08
		£	£
Aggregate capital and reserves		4,825	52,654
Profit/(Loss) for the year/period		2,169	(7,800)
		<hr/>	<hr/>

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

3. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	31.3.09	31.3.08
Number:	Class:		£	£
1,000	Ordinary	£1	1,000	1,000
80,000	5.5% cum. pref. shares	£1	80,000	80,000
			<u>81,000</u>	<u>81,000</u>

Allotted, issued and fully paid:		Nominal value:	31.3.09	31.3.08
Number:	Class:		£	£
2	Ordinary	£1	2	2
80,000	5.5% cum. pref. shares	£1	80,000	80,000
			<u>80,002</u>	<u>80,002</u>

4. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking at the balance sheet date was Adam Lythgoe Holdings Limited, a company incorporated in England & Wales.

5. RELATED PARTIES

Balances due from related parties at the balance sheet date are shown in the debtors note.

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Adam Lythgoe Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

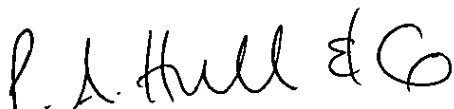
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 March 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 March 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



P A Hull & Co
Chartered Accountants
Beech House
23 Ladies Lane
Hindley
Wigan
WN2 2QA

15 July 2009