

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2008
FOR
ALAN HUGHES AND COMPANY LIMITED

THURSDAY



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COMPANIES HOUSE

ALAN HUGHES AND COMPANY LIMITED

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FOR THE YEAR ENDED 31ST MARCH 2008

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ALAN HUGHES AND COMPANY LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2008

DIRECTORS:

Mrs L M Bates
Mrs G C McAvoy

SECRETARY:

Mrs L M Bates

REGISTERED OFFICE:

54 Chester Road
Poynton
Stockport
Cheshire
SK12 1HA

REGISTERED NUMBER:

950857

ACCOUNTANTS:

Baker Tilly Tax and Accounting Limited
Chartered Accountants
1210 Centre Park Square
Warrington
Cheshire
WA1 1RU

ALAN HUGHES AND COMPANY LIMITED

ABBREVIATED BALANCE SHEET
31ST MARCH 2008

	Notes	31.3.08 £	31.3.07 £
FIXED ASSETS			
Investments	2	100,150	100,150
TOTAL ASSETS LESS CURRENT LIABILITIES		100,150	100,150
CREDITORS			
Amounts falling due after more than one year		50,435	50,435
NET ASSETS		49,715	49,715
CAPITAL AND RESERVES			
Called up share capital	3	50,000	50,000
Profit and loss account		(285)	(285)
SHAREHOLDERS' FUNDS		49,715	49,715

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2008.

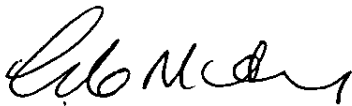
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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.

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 12th December 2008 and were signed on its behalf by:



Mrs G C McAvoy - Director

The notes form part of these abbreviated accounts

ALAN HUGHES AND COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 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).

Investments

Investments are stated at the lower of cost and net realisable value.

Group Financial Statements

The company has taken advantage of the exemption conferred by section 248 of the Companies Act 1985 to dispense with the preparation of group accounts. Accordingly the disclosures within the financial statements are for the company only and not the group.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1st April 2007 and 31st March 2008	100,150
NET BOOK VALUE	
At 31st March 2008	100,150
At 31st March 2007	100,150

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

Alan Hughes & Company (Stockport) Limited

Nature of business: Property company

	%		
Class of shares:	holding		
2.5% Non-Cum Preference £1	100.00		
Ordinary £1	100.00		
		31.3.08	31.3.07
		£	£
Aggregate capital and reserves		717,265	740,306
Profit for the year		6,959	28,855

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:		
50,000	Ordinary	£1	50,000	50,000

4. AUTHORISATION OF FINANCIAL STATEMENTS

The financial statements were authorised for issue by Mrs G C McAvoy on the date they were approved by the board of directors.