

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST MARCH 2009**  
**FOR**  
**ALAN HUGHES AND COMPANY LIMITED**

SATURDAY



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23/01/2010

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COMPANIES HOUSE

**ALAN HUGHES AND COMPANY LIMITED**

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**FOR THE YEAR ENDED 31ST MARCH 2009**

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**ABBREVIATED BALANCE SHEET**  
**31ST MARCH 2009**

	Notes	31.3.09 £	31.3.08 £
<b>FIXED ASSETS</b>			
Investments	2	<u>100,150</u>	<u>100,150</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		100,150	100,150
<b>CREDITORS</b>			
Amounts falling due after more than one year		<u>50,435</u>	<u>50,435</u>
<b>NET ASSETS</b>		<u>49,715</u>	<u>49,715</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	50,000	50,000
Profit and loss account		<u>(285)</u>	<u>(285)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>49,715</u>	<u>49,715</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31st 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 22nd January 2010 and were signed on its behalf by:



Mrs G C McAvoy - Director

**ALAN HUGHES AND COMPANY LIMITED**

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

**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 £
<b>COST</b>	
At 1st April 2008 and 31st March 2009	100,150
<b>NET BOOK VALUE</b>	
At 31st March 2009	100,150
At 31st March 2008	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		
		31.3.09	31.3.08
		£	£
Aggregate capital and reserves		711,112	717,265
Profit for the year		18,847	6,959

**3. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
50,000	Ordinary	£1	50,000	50,000

**4. TRANSACTIONS WITH DIRECTORS**

A dividend was paid during the year of £4,167 to each of the two directors L M Bates and G C McAvoy and £16,667 was paid to the A G Hughes Settlement of which both directors are also trustees.

**ALAN HUGHES AND COMPANY LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31ST MARCH 2009**

**5. 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.