

Registration number 01110874

Llywernog Mine (Resources) Ltd
Abbreviated accounts
for the year ended 31 October 2009

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Llywernog Mine (Resources) Ltd

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3

Llywernog Mine (Resources) Ltd

**Abbreviated balance sheet
as at 31 October 2009**

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		223,290		226,040
Current assets					
Debtors		1,242		1,242	
		<u>1,242</u>		<u>1,242</u>	
Creditors: amounts falling due within one year		<u>(85,850)</u>		<u>(85,850)</u>	
Net current liabilities			<u>(84,608)</u>		<u>(84,608)</u>
Total assets less current liabilities			138,682		141,432
Net assets			<u><u>138,682</u></u>		<u><u>141,432</u></u>
Capital and reserves					
Called up share capital	3		3		3
Revaluation reserve			188,715		188,715
Profit and loss account			<u>(50,036)</u>		<u>(47,286)</u>
Shareholders' funds			<u><u>138,682</u></u>		<u><u>141,432</u></u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 3 form an integral part of these financial statements.

Llywernog Mine (Resources) Ltd

Abbreviated balance sheet (continued)

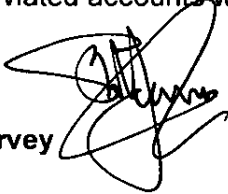
**Director's statements required by Sections 475(2) and (3)
for the year ended 31 October 2009**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 October 2009 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act 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 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The abbreviated accounts were approved by the Board on 4 June 2010 and signed on its behalf by



S P LI Harvey
Director

Registration number 01110874

The notes on page 3 form an integral part of these financial statements.

Llywernog Mine (Resources) Ltd

Notes to the abbreviated financial statements for the year ended 31 October 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention modified to include the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost or valuation less residual value of each asset over its expected useful life, as follows

Land and buildings - Straight line over one hundred years

2. Fixed assets	Tangible fixed assets £
Cost/revaluation	
At 1 November 2008	275,000
At 31 October 2009	275,000
Depreciation	
At 1 November 2008	48,960
Charge for year	2,750
At 31 October 2009	51,710
Net book values	
At 31 October 2009	223,290
At 31 October 2008	226,040

3. Share capital	2009 £	2008 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
3 Ordinary shares of £1 each	3	3
Equity Shares		
3 Ordinary shares of £1 each	3	3