

COMPANY REGISTRATION NUMBER 1481529

CMK Holdings Limited
Abbreviated Accounts

31 July 2009



HW
Chartered Accountants & Statutory Auditor
Keepers Lane
The Wergs
Wolverhampton
WV6 8UA

CMK Holdings Limited

Abbreviated Accounts

Year Ended 31 July 2009

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CMK Holdings Limited

Independent Auditor's Report to CMK Holdings Limited

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of CMK Holdings Limited for the year ended 31 July 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's 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 for our work, for this report, or for the opinions we have formed.

Respective Responsibilities of Directors and Auditor

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

Basis of Opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Keepers Lane
The Wergs
Wolverhampton
WV6 8UA

5 November 2009

D M OLIVER (Senior Statutory
Auditor)
For and on behalf of
HW
Chartered Accountants
& Statutory Auditor

CMK Holdings Limited

Abbreviated Balance Sheet

31 July 2009

	Note	£	2009 £	2008 £
Current Assets				
Cash at bank and in hand		-		382
Creditors. Amounts Falling due Within One Year		-		34
Net Current Assets			-	348
Total Assets Less Current Liabilities			-	348
Capital and Reserves				
Called-up equity share capital	2		17,500	17,500
Share premium account			7,500	7,500
Other reserves			2,500	2,500
Profit and loss account			(27,500)	(27,152)
Shareholders' Funds			-	348

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 3.11.09, and are signed on their behalf by



Mr B R Gardiner

The notes on page 3 form part of these abbreviated accounts

CMK Holdings Limited

Notes to the Abbreviated Accounts

Year Ended 31 July 2009

1 Accounting Policies

Basis of Accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Financial Instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2 Share Capital

Authorised share capital

	2009	2008
	£	£
17,500 Ordinary shares of £1 each	<u>17,500</u>	<u>17,500</u>

Allotted, called up and fully paid.

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>17,500</u>	<u>17,500</u>	<u>17,500</u>	<u>17,500</u>