

Registered Number 02607960

PICTON HOUSE HOLDINGS LIMITED

Abbreviated Accounts

31 March 2008

Registered Number 02607960

	Notes	2008 £	2007 £
Fixed assets			
Investments	2	125	125
Total fixed assets		125	125
Creditors: amounts falling due within one year		(2,741)	(2,653)
Net current assets		(2,741)	(2,653)
Total assets less current liabilities		<u>(2,616)</u>	<u>(2,528)</u>
Total net Assets (liabilities)		(2,616)	(2,528)
Capital and reserves			
Called up share capital		125	125
Profit and loss account		<u>(2,741)</u>	<u>(2,653)</u>
Shareholders funds		<u>(2,616)</u>	<u>(2,528)</u>

- a. For the year ending 31 March 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts 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 financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

And signed on their behalf by:
David Parry-Jones, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

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Notes to the abbreviated accounts

For the year ending 31 March 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

2 Investments (fixed assets)

Investment in subsidiaries