

REGISTERED NUMBER 3007562 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 December 2007

for

A Burrell & Sons (Holdings) Limited

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COMPANIES HOUSE

A Burrell & Sons (Holdings) Limited

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for the Year Ended 31 December 2007**

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A Burrell & Sons (Holdings) Limited

**Company Information
for the Year Ended 31 December 2007**

DIRECTORS:

E J Burrell
J Burrell
P J Burrell
R N Burrell
J E Burrell

SECRETARY:

J E Burrell

REGISTERED OFFICE:

Fairview Place
Belton Road
Epworth
Doncaster
South Yorkshire
DN9 1JL

REGISTERED NUMBER.

3007562 (England and Wales)

A Burrell & Sons (Holdings) Limited

**Balance Sheet
31 December 2007**

	2007	2006
	£	£
CURRENT ASSETS		
Cash in hand	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

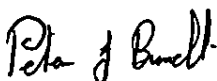
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 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

The financial statements were approved by the Board of Directors on 6 October 2008 and were signed on its behalf by



P J Burrell - Director

The notes form part of these abbreviated accounts

A Burrell & Sons (Holdings) Limited

**Notes to the Financial Statements
for the Year Ended 31 December 2007**

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)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2007 £ <u>1,000,000</u>	2006 £ <u>1,000,000</u>
1,000,000	Ordinary			

Allotted, issued and fully paid Number	Class	Nominal value £1	2007 £ <u>2</u>	2006 £ <u>2</u>
2	Ordinary			