

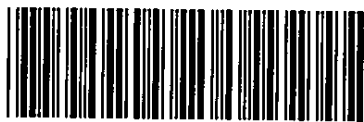
Company Registration No 3411806 (England and Wales)

A BARTH LTD

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2010

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A BARTH LTD

COMPANY INFORMATION

Directors	Mr T M Barth Mrs M S Barth
Secretary	Mr T M Barth
Company number	3411806
Registered office	Devonshire House 1 Devonshire Street London W1W 5DR
Accountants	Citroen Wells Devonshire House 1 Devonshire Street London W1W 5DR

A BARTH LTD

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A BARTH LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2010

The directors present their report and financial statements for the year ended 30 September 2010

Principal activities

The Company has remained dormant throughout the year

Directors

The following directors have held office since 1 October 2009

Mr T M Barth

Mrs M S Barth

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board



Mr T M Barth

Secretary

11/05/2011

A BARTH LTD

BALANCE SHEET

AS AT 30 SEPTEMBER 2010

	Notes	2010 £	£	2009 £	£
Current assets					
Creditors' amounts falling due within one year	3	(363,117)		(363,117)	
Total assets less current liabilities			(363,117)		(363,117)
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		(363,217)		(363,217)
Shareholders' funds			(363,117)		(363,117)

For the financial year ended 30 September 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 11/05/2011



Mr T M Barth
Director

Company Registration No. 3411806

A BARTH LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2010

1 Accounting policies

1.1 Accounting convention

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

The Company ceased its trading activities during the year ended 30 September 2000 and since then has remained dormant

The accounts have been prepared assuming the continued support of the parent undertaking, Tweedweb Limited

2 Taxation

There is no liability to corporation tax in the year. In addition, the Company has losses of approximately £24,000 that may be used to be carried forward and offset against future profits of the same trade

3	Creditors: amounts falling due within one year	2010 £	2009 £
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Amounts owed to group undertakings and undertakings in which the company has a participating interest

363,117	363,117
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4	Share capital	2010 £	2009 £
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Allotted, called up and fully paid

100 Ordinary shares of £1 each

100	100
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5 Statement of movements on profit and loss account

Profit and
loss
account
£

Balance at 1 October 2009

(363,217)

Balance at 30 September 2010

(363,217)

A BARTH LTD

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2010

6 Control

The Company's immediate parent undertaking is Tweedweb Limited, a company incorporated in England
The ultimate parent undertaking is Tweedweb Holdings Limited, a company incorporated in England