

SIGNED ACCOUNTS	<input type="checkbox"/>
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COMPANIES REGISTRY	<input checked="" type="checkbox"/>


3446291

**PALL MALL HOLDINGS LIMITED**  
**BALANCE SHEET AS AT 31 MARCH 2009**

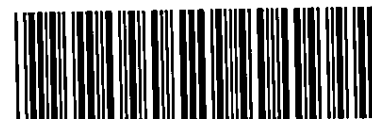
	2009 £	2008 £
<b>Fixed assets</b>		
Investments	13,406,181	13,406,181
<b>Current liabilities</b>		
Creditors	70,079	70,079
<b>Total assets less current liabilities</b>	<b>13,336,102</b>	<b>13,336,012</b>
<b>Capital and reserves</b>		
Called-up equity share capital	7,067	7,067
Share premium account	15,250,970	15,250,970
Other reserves	71,000	71,000
Profit and loss account	(1,992,935)	(1,992,935)
<b>Shareholders' funds</b>	<b>13,336,102</b>	<b>13,336,102</b>

- (a) For the year ended 31 March 2009 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) 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 responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
- (ii) 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 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

These financial statements were approved by the directors on 18/03/10 and are signed on their behalf by

  
 Mr D Seaton  
 Director

TUESDAY



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 23/03/2010  
 COMPANIES HOUSE