

Registered number:
03730687
England and Wales

Ridgmount Holdings Limited
Abbreviated Report and Accounts
30 June 2008

Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

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Ridgmount Holdings Limited
Contents of the Abbreviated Accounts
for the year ended 30 June 2008

	Page
Auditors' Report	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4 to 5

**Ridgmount Holdings Limited
Independent Auditors' report
for the year ended 30 June 2008**

**Independent auditors' report limited under section 247B of the Companies Act 1985
for Ridgmount Holdings Limited**

We have examined the abbreviated accounts set out on pages 3 to 5, together with the financial statements of Ridgmount Holdings Limited for the year ended 30 June 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with section 247B of the Companies Act 1985. 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 auditors' 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 auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and 246(6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" 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 sections 246(5) and 246(6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Grant Thornton UK LLP

Registered Auditors

No 1 Dorset Street
Southampton
SO15 2DP

Grant Thornton UK LLP

Date:

27 March 2008

Ridgmount Holdings Limited
Abbreviated Balance Sheet
as at 30 June 2008

	Notes	2008 £	2007 £
Fixed assets			
Investments	2	2,919,340	2,919,340
Current assets			
Debtors		530	530
Cash at bank and in hand		1,235	1,238
		1,765	1,768
Creditors: amounts falling due within one year		(18,502)	(18,502)
Net current liabilities		(16,737)	(16,734)
Total assets less current liabilities		2,902,603	2,902,606
Net assets		2,902,603	2,902,606
Capital and reserves			
Called up share capital	3	1,424,714	1,424,714
Profit and loss account		1,477,889	1,477,892
Shareholders' funds		2,902,603	2,902,606

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Signed on behalf of the board of directors



Alan Horn
Director

Approved by the board: 17 November 2008

Ridgmount Holdings Limited
Notes to the Abbreviated Accounts
for the year ended 30 June 2008

1 Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007).

Investments

Fixed asset investments are shown at cost less provision for impairment. Current asset investments are stated at the lower of cost and net realisable value.

Taxation

Current tax is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

2 Fixed assets

	Investments £	Total £
Cost		
At 1 July 2007	5,440,000	5,440,000
At 30 June 2008	5,440,000	5,440,000
Depreciation		
At 1 July 2007	2,520,660	2,520,660
At 30 June 2008	2,520,660	2,520,660
Net book value		
At 30 June 2008	2,919,340	2,919,340
At 30 June 2007	2,919,340	2,919,340

Basis of exemption

Consolidated accounts are not being prepared because the company is part of a small group. These accounts therefore present information about the company as an individual undertaking and not about its group.

Subsidiary undertakings

Name	Principal activity and place of incorporation or place of business if non-GB	Share class	% owned
InterRegs Limited	Publication of regulatory information	Ordinary	100.00
Intonation Limited	Provision of translation services	Ordinary	100.00
InterRecruit Limited	Provision of recruitment services	Ordinary	100.00
Intereurope Communications Limited	Full service design and advertising agency	Ordinary	100.00
Intereurope Limited	Intermediate holding company and property rental	Ordinary	100.00 *

* Held directly by Ridgmount Holdings Limited.

Ridgmount Holdings Limited
Notes to the Abbreviated Accounts
for the year ended 30 June 2008

The following table gives summary financial details of the above subsidiary undertakings.

Name	2008			2007		
	Year end if not company's	Capital & Reserves	Profit	Year end if not company's	Capital & Reserves	Profit
InterRegs Limited		56,282	236,773		69,510	236,739
Intonation Limited		44,505	22,111		22,393	22,539
InterRecruit Limited		4,121	-		4,121	-
Intereurope Communications Limited		85,228	62,595		22,634	35,965
Intereurope Limited		3,186,899	(42,433)		3,229,332	(20,568)

The shares in the trading subsidiaries are all held by Intereurope Limited. In addition the group comprises a number of dormant companies in England and Wales, and Intereurope Technical Services (Netherlands) BV which was liquidated in September 2006.

InterRecruit Limited ceased trading in June 2006.

3 Share capital - equity shares	2008	2008	2007
	No. Shares	£	£
Authorised share capital:			
£1 Ordinary shares	1,500,000	<u>1,500,000</u>	<u>1,500,000</u>
Allotted, called up fully paid share capital:			
£1 Ordinary shares	1,424,714	<u>1,424,714</u>	<u>1,424,714</u>