

REGISTERED NUMBER: 03762039 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2008

FOR

GRAEME HOLBURN & COMPANY LTD

WEDNESDAY



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25/06/2008

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COMPANIES HOUSE

GRAEME HOLBURN & COMPANY LTD

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for the Year Ended 30 April 2008

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GRAEME HOLBURN & COMPANY LTD

COMPANY INFORMATION
for the Year Ended 30 April 2008

DIRECTORS

G Holburn
G M Holburn

SECRETARY

G Holburn

REGISTERED OFFICE:

Charter House
18a Winmarleigh Street
Warrington
Cheshire
WA1 1JY

REGISTERED NUMBER

03762039 (England and Wales)

GRAEME HOLBURN & COMPANY LTD

BALANCE SHEET

30 April 2008

	2008 £	2007 £
CURRENT ASSETS		
Cash in hand	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
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 30 April 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 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 2 May 2008 and were signed on its behalf by


G Holburn Director

The notes form part of these abbreviated accounts

GRAEME HOLBURN & COMPANY LTD

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 30 April 2008

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	2008 £	2007 £
100	Ordinary Sheares	£1 00	<u>100</u>	<u>100</u>
Allotted issued and fully paid Number	Class	Nominal value	2008 £	2007 £
2	Ordinary Sheares	£1 00	<u>2</u>	<u>2</u>