REGISTERED NUMBER: 3915652

ABSOLUTELY INDEPENDENT MORTGAGES LIMITED

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2009

Rothman Pantall LLP
Chartered Accountants
Fryern House
125 Winchester Road
Chandlers Ford
Hampshire
SO53 2DR

ABSOLUTELY INDEPENDENT MORTGAGES LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF ABSOLUTELY INDEPENDENT MORTGAGES LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 March 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 March 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Rothman

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SO53 2DR

27 August 2009

This page does not form part of the abbreviated accounts

ABSOLUTELY INDEPENDENT MORTGAGES LIMITED

ABBREVIATED BALANCE SHEET
31 MARCH 2009

		2009		2008	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	2		-		311
CURRENT ASSETS					
Debtors		-		846	
Cash at bank and in hand		8,752		13,454	
		8,752		14,300	
CREDITORS					
Amounts falling due within one year		5,110		4,293	
NET CURRENT ASSETS			3,642		10,007
TOTAL ASSETS LESS CURRENT LIABILITIES			3,642		10,318
CAPITAL AND RESERVES					
Called up share capital	3		7		7
Profit and loss account			3,635		10,311
SHAREHOLDERS' FUNDS			3,642		10,318

The notes form part of these abbreviated accounts

continued...

ABBREVIATED BALANCE SHEET - continued
31 MARCH 2009

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 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.

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

The financial statements were approved by the Board of Directors on 24/8/09 and were signed on its behalf by:

....
C Gale - Director

....
Mrs E Alderson - Director

The notes form part of these abbreviated accounts

1. ACCOUNTING POLICIES

Basis of accounting
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). As the company ceased to trade in January 2009, the accounts have not been prepared under the going concern basis.

Turnover
The turnover shown in the profit and loss account represents amounts invoiced during the year.

Depreciation
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Office equipment - 25% on cost

2. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 April 2008	**41,775**
Additions	**596**
Disposals	**(42,371)**
At 31 March 2009	**-**
DEPRECIATION	
At 1 April 2008	**41,464**
Eliminated on disposal	**(41,464)**
At 31 March 2009	**-**
NET BOOK VALUE	
At 31 March 2009	**-**
At 31 March 2008	311

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2009	2008
			£	£
100	Ordinary	1	**100**	100

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009	2008
			£	£
7	Ordinary	1	**7**	7