

A H C HOLDINGS LIMITED

DIRECTORS' REPORT AND
FINANCIAL STATEMENTS

for the year ended
31st JANUARY 2009

Company number 3918211

MONDAY



A5O3UF7M

A23

23/11/2009

204

COMPANIES HOUSE

A H C HOLDINGS LIMITED

DIRECTORS' REPORT
for the year ended 31st JANUARY 2009

Directors: N G Hucknall
M C Wells

The directors submit their report together with the statutory financial statements of the company for the year ended 31st January 2009.

DIRECTORS

Mr N G Hucknall and Mr M C Wells served as directors throughout the year.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the annual report and the accounts 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 accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The accounts are required by law to 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 accounts the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to 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 was approved by the board of directors on 18th November 2009


Director

A H C HOLDINGS LIMITED

BALANCE SHEET as at 31st JANUARY 2009

	2009 £	2008 £
CALLED UP SHARE CAPITAL NOT PAID	£2 —	£2 —
 CAPITAL AND RESERVES		
Called up share capital	£2 —	£2 —

The authorised share capital is 1,000,000 shares of £1 each.

The company did not trade during the year.

In approving these financial statements as the directors of the company we hereby confirm:

(a) that for the period in question the company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to section 249B(2) requesting that an audit be conducted for the year ended 31st January 2009, and

(c) that we acknowledge our responsibilities for:

(i) ensuring that the company keeps accounting records which comply with section 221, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit for the period then ended and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 1 and 2 were approved by the board of directors on

18th January 2009



Director