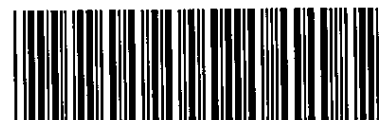


ECH Limited

Abbreviated Accounts

For the Year Ended 31 December 2008

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30/10/2009

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COMPANIES HOUSE

Montpelier Professional (Lancs) Limited
Chartered Accountants
Charter House
Pittman Way
Preston
Lancs
PR2 9ZD

ECH LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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ECH LIMITED**ABBREVIATED BALANCE SHEET****AS AT 31 DECEMBER 2008**

	Note	2008		2007	
		£	£	£	£
CURRENT ASSETS					
Investments		1,992,078		1,471,017	
CREDITORS: Amounts falling due within one year		<u>255,579</u>		<u>167,370</u>	
NET CURRENT ASSETS			<u>1,736,499</u>		<u>1,303,647</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,736,499</u>		<u>1,303,647</u>
 CAPITAL AND RESERVES					
Called-up equity share capital	3		100		100
Profit and loss account			<u>1,736,399</u>		<u>1,303,547</u>
SHAREHOLDERS' FUNDS			<u>1,736,499</u>		<u>1,303,647</u>

The Balance sheet continues on the following page.
The notes on pages 3 to 4 form part of these abbreviated accounts.

ECH LIMITED

ABBREVIATED BALANCE SHEET *(continued)*

AS AT 31 DECEMBER 2008

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, 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 Act relating to financial statements, so far as applicable to the company.

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

These abbreviated accounts were approved by the directors and authorised for issue on 21/10/09, and are signed on their behalf by:



Mr P Price
Director

The notes on pages 3 to 4 form part of these abbreviated accounts.

ECH LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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).

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold.

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

Investments

Investments are included at cost less amounts written off and represent the company's investment in the partnership trading as Maple Timber Frame of Langley.

Other operating income

Other operating income includes the company's share of profits for the period receivable from the partnership trading as Maple Timber Frame of Langley.

2. RELATED PARTY TRANSACTIONS

In the director's opinion the company is controlled by Mr P Price, director and majority shareholder during the current and the previous period.

Mr P Price and Mr N B Middleton, directors, are also partners in Maple Timber Frame of Langley, in which the company is also a partner.

·ECH LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

3. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
500 Ordinary A shares of £1 each	500	500
500 Ordinary B shares of £1 each	500	500
	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary A shares of £1 each	1	1	1	1
Ordinary B shares of £1 each	99	99	99	99
	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

All the shares rank pari passu except in respect of dividends where the amounts paid can be differentiated between the classes of shares.