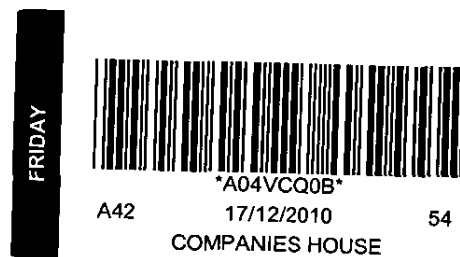


COMPANY REGISTRATION NUMBER 3980542

ECH Limited

Abbreviated Accounts

For the Period Ended 31 July 2009



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

**ECH LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE PERIOD FROM 1 JANUARY 2009 TO 31 JULY 2009**

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**ECH LIMITED****ABBREVIATED BALANCE SHEET****AS AT 31 JULY 2009**

	Note	31 Jul 09 £	£	31 Dec 08 £	£
<b>CURRENT ASSETS</b>					
Investments		1,127,818		1,992,078	
<b>CREDITORS. Amounts falling due within one year</b>					
		<u>22,187</u>		<u>255,579</u>	
<b>NET CURRENT ASSETS</b>			<b>1,105,631</b>		<b>1,736,499</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>1,105,631</b>		<b>1,736,499</b>
<b>CAPITAL AND RESERVES</b>					
Called-up equity share capital	3		100		100
Profit and loss account			<u>1,105,531</u>		<u>1,736,399</u>
<b>SHAREHOLDERS' FUNDS</b>			<b>1,105,631</b>		<b>1,736,499</b>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the period by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 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 period and of its profit or loss for the financial period in accordance with the requirements of section 393, 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 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 16/12/2010, and are signed on their behalf by

Mr P Price  
Director



Company Registration Number 3980542

The notes on pages 2 to 3 form part of these abbreviated accounts

# **ECH LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS**

**FOR THE PERIOD FROM 1 JANUARY 2009 TO 31 JULY 2009**

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### **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 April 2008)

#### **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 or losses for the period receivable from the partnership trading as Maple Timber Frame of Langley.

## **ECH LIMITED**

### **NOTES TO THE ABBREVIATED ACCOUNTS**

**FOR THE PERIOD FROM 1 JANUARY 2009 TO 31 JULY 2009**

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#### **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

During the period the company paid a dividend of £Nil (2008 £45,750) Mr P Price, director, received £Nil (2008 £30,500) and Mr N Middleton, director, received £Nil (2008 £15,250)

#### **3 SHARE CAPITAL**

**Allotted, called up and fully paid**

	31 Jul 09		31 Dec 08	
	No	£	No	£
1 Ordinary A shares of £1 each	1	1	1	1
99 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