

GRASSMERE CONSTRUCTION LIMITED

AMENDING

ABBREVIATED ACCOUNTS

YEAR TO 31ST MAY 2009

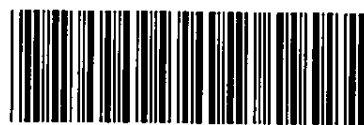
COMPANY NUMBER: 04452359

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TUESDAY



P99B6C44
PC4 04/08/2009 563
COMPANIES HOUSE

DIRECTOR

Mrs S Murfet

SECRETARY AND REGISTERED OFFICE

P Murfet
98 Station Road
Sidcup
Kent DA15 7BY

ACCOUNTANTS

Opass Billings Wilson & Honey LLP
Numeric House
98 Station Road
Sidcup
Kent DA15 7BY

ABBREVIATED BALANCE SHEET
AS AT 31ST MAY 2009

	<u>2009</u>	<u>2008</u>
<u>CURRENT ASSETS</u>		
Debtors	£100 ===	£100 ===

AUTHORISED SHARE CAPITAL

100 Ordinary Shares of £1

CAPITAL AND RESERVES

Called Up Share Capital 100 Ordinary Shares of £1	£100 ===	£100 ===
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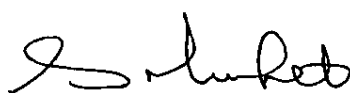
The Director is satisfied that the Company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the Audit of the Financial Statements for the period by virtue of Section 477, and that no member or members have requested an Audit pursuant to Section 476 of the Act.

The Director acknowledges her responsibility for:

- (i) ensuring that the Company keeps proper 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 Sections 394 and 395, 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 and signed by the Director on *17th July 2009*



Mrs S Murfet
Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31ST MAY 2009**1. Accounting Policies**

The Financial Statements are prepared under the Historical Cost Convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. Share Capital

	<u>2009</u>	<u>2008</u>
Authorised:-		
100 Ordinary Shares of £1	100 ==	100 ==
Allotted, Called Up and Fully Paid:-		
100 Ordinary Shares of £1	100 ==	100 ==

3. Controlling Party

There is no one Controlling Party.