



Company Number: 5136064

Registrar's
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A Baxter Holdings Limited

Abbreviated Accounts

31st January 2008

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COMPANIES HOUSE

Smailes Goldie

Chartered Accountants

A Baxter Holdings Limited

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for the year ended 31st January 2008

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A Baxter Holdings Limited

Company Information

for the year ended 31st January 2008

DIRECTORS:

Allan Baxter
Andrew Baxter

SECRETARY:

Andrew Baxter

REGISTERED OFFICE:

146 Woodland Drive
Anlaby
East Yorkshire
HU10 7HT

REGISTERED NUMBER:

5136064

ACCOUNTANTS:

Smailes Goldie
Chartered Accountants
Regent's Court
Princess Street
Hull
East Yorkshire HU2 8BA

A Baxter Holdings Limited

Abbreviated Balance Sheet

31st January 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	311,158	329,658
Investments	3	-	1,100
		<u>311,158</u>	<u>330,758</u>
CURRENT ASSETS			
Debtors		24,131	48,308
CREDITORS			
Amounts falling due within one year	4	<u>52,173</u>	<u>51,046</u>
NET CURRENT LIABILITIES		<u>(28,042)</u>	<u>(2,738)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		283,116	328,020
CREDITORS			
Amounts falling due after more than one year	4	<u>207,109</u>	<u>227,149</u>
NET ASSETS		<u><u>76,007</u></u>	<u><u>100,871</u></u>
CAPITAL AND RESERVES			
Called up share capital	5	1,100	1,100
Profit and loss account		<u>74,907</u>	<u>99,771</u>
SHAREHOLDERS' FUNDS		<u><u>76,007</u></u>	<u><u>100,871</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st January 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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.

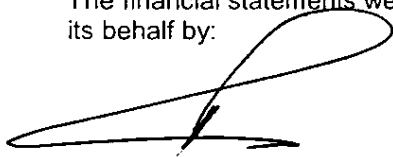
A Baxter Holdings Limited

Abbreviated Balance Sheet - continued

31st January 2008

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 28th October 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to be 'Allan Baxter', written over a horizontal line.

Allan Baxter - Director

A Baxter Holdings Limited

Notes to the Abbreviated Accounts

for the year ended 31st January 2008

1. ACCOUNTING POLICIES

Accounting convention

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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Land and buildings	- 2% on cost
Plant and machinery etc	- 20% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st February 2007	
and 31st January 2008	349,000
DEPRECIATION	
At 1st February 2007	19,342
Charge for year	18,500
	37,842
At 31st January 2008	
NET BOOK VALUE	
At 31st January 2008	311,158
At 31st January 2007	329,658

A Baxter Holdings Limited

Notes to the Abbreviated Accounts - continued

for the year ended 31st January 2008

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1st February 2007	1,100
Disposals	(1,100)
	<hr/>
At 31st January 2008	-
	<hr/>
NET BOOK VALUE	
At 31st January 2008	-
	<hr/>
At 31st January 2007	1,100
	<hr/>

The company's investments at the balance sheet date in the share capital of companies include the following:

Albert Baxter Limited

Nature of business: Haulage contractors

Class of shares:	%
Ordinary	holding 40.00

4. CREDITORS

Creditors include an amount of £183,201 (2007 - £188,110) for which security has been given.

5. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
1,100	Ordinary	1	<u>1,100</u>	<u>1,100</u>

6. CONTROL RELATIONSHIPS

The company is controlled by Albert, Allan, Andrew and Anthony Baxter by virtue of the fact that between them they own 100% of the issued share capital of the company.