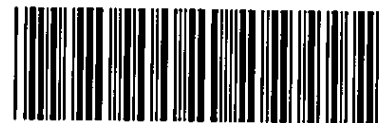


Abbreviated Accounts for the year ended 31st January 2009

for

A Baxter Holdings Limited

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A Baxter Holdings Limited

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for the year ended 31st January 2009

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A Baxter Holdings Limited

Company Information

for the year ended 31st January 2009

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 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	292,658	311,158
CURRENT ASSETS			
Debtors		-	24,131
CREDITORS			
Amounts falling due within one year	3	51,289	52,173
NET CURRENT LIABILITIES		(51,289)	(28,042)
TOTAL ASSETS LESS CURRENT LIABILITIES		241,369	283,116
CREDITORS			
Amounts falling due after more than one year	3	188,273	207,109
NET ASSETS		53,096	76,007
CAPITAL AND RESERVES			
Called up share capital	4	1,100	1,100
Profit and loss account		51,996	74,907
SHAREHOLDERS' FUNDS		53,096	76,007

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2009 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.

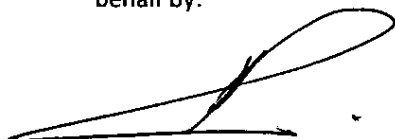
A Baxter Holdings Limited

Abbreviated Balance Sheet - continued

31st January 2009

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 27th November 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

The notes form part of these abbreviated accounts

A Baxter Holdings Limited

Notes to the Abbreviated Accounts for the year ended 31st January 2009

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 2008 and 31st January 2009	349,000
DEPRECIATION	
At 1st February 2008	37,842
Charge for year	18,500
At 31st January 2009	56,342
NET BOOK VALUE	
At 31st January 2009	292,658
At 31st January 2008	311,158

3. CREDITORS

Creditors include an amount of £177,165 (2008 - £183,201) for which security has been given.

A Baxter Holdings Limited

Notes to the Abbreviated Accounts - continued for the year ended 31st January 2009

4. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
1,100	Ordinary	1	<u>1,100</u>	<u>1,100</u>

5. TRANSACTIONS WITH DIRECTORS

Included in other creditors are loans from the directors of £10,981 (2008 £2,677).

6. CONTROL RELATIONSHIPS

The company is controlled by Allan Baxter by virtue of the fact that he owns the highest percentage of the issued share capital of the company.