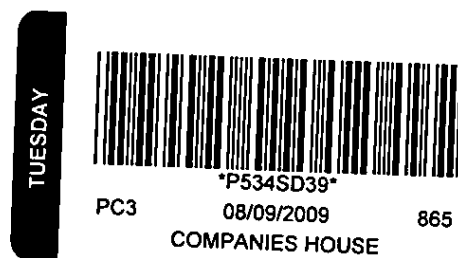


**ANDREW GIDNEY LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2008**



**BLOOMER HEAVEN LIMITED**  
**Chartered Accountants & Registered Auditors**  
**33 Lionel Street**  
**Birmingham**  
**B3 1AB**

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# **ANDREW GIDNEY LIMITED**

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**ANDREW GIDNEY LIMITED****INDEPENDENT AUDITOR'S REPORT TO ANDREW GIDNEY LIMITED  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

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We have examined the abbreviated accounts of Andrew Gidney Limited for the year ended 31 December 2008 set out on pages 2 to 4, together with the financial statements of the company for the year ended 31 December 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinion we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246 (5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 'The special Auditor's report on abbreviated accounts in the United Kingdom' issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 4 have been properly prepared in accordance with those provisions.

**Bloomer Heaven Limited**

Chartered Accountants & Registered Auditors  
33 Lionel Street  
Birmingham  
B3 1AB

22 July 2009

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**ANDREW GIDNEY LIMITED****ABBREVIATED BALANCE SHEET  
AS AT 31 DECEMBER 2008**

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	Note	2008 £	2007 £
<b>Fixed assets</b>			
Fixed asset investments	2	850,410	850,410
<b>Current assets</b>			
Debtors		24	24
<b>Total assets less current liabilities</b>		<u>850,434</u>	<u>850,434</u>
<b>Capital and reserves</b>			
Called up share capital	3	24	24
Profit and loss account		<u>850,410</u>	<u>850,410</u>
<b>Shareholders' funds</b>		<u>850,434</u>	<u>850,434</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 22 July 2009.

**A.M. Gidney**  
**Director**



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

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## ANDREW GIDNEY LIMITED

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

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#### 1. Accounting Policies

##### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company is exempt from the requirement to prepare group accounts by virtue of section 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

##### 1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

#### 2. Investments

	£
<b>Cost or valuation</b>	
At 1 January 2008 and 31 December 2008	<b>850,410</b>

##### Subsidiary undertakings

The following was a subsidiary undertaking of the company:

<b>Name</b>	<b>Class of shares</b>	<b>Holding</b>
Gidney Holdings Limited	Ordinary Shares	100%

The aggregate of the share capital and reserves as at 31 December 2008 and of the profit or loss for the year ended on that date for the subsidiary undertaking was as follows:

<b>Name</b>	<b>Aggregate of share capital and reserves £</b>	<b>Profit/(loss) £</b>
Gidney Holdings Limited	<b>920,107</b>	<b>81,005</b>

Gidney Holdings Limited is a property development company.

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

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**3. Share capital**

	<b>2008 £</b>	<b>2007 £</b>
<b>Authorised</b>		
10,000 Ordinary shares of 1p each	<b>100</b>	<b>100</b>
	<hr/> <hr/>	<hr/> <hr/>
<b>Allotted, called up and fully paid</b>		
2,364 Ordinary shares of 1p each	<b>24</b>	<b>24</b>
	<hr/> <hr/>	<hr/> <hr/>