

**ANDREW GIDNEY LIMITED  
ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED  
31 DECEMBER 2009**

TUESDAY



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10/08/2010

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COMPANIES HOUSE

**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 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Andrew Gidney Limited for the year ended 31 December 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. 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.

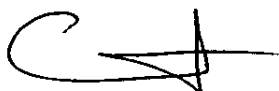
**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 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 are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts on pages 2 to 4 have been properly prepared in accordance with the regulations made under that section.



**Christopher Barlow ACA FCCA (Senior Statutory Auditor)**  
**for and on behalf of Bloomer Heaven Limited (Statutory Auditor)**  
Chartered Accountants & Registered Auditors  
33 Lionel Street  
Birmingham  
B3 1AB

24 February 2010

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**ANDREW GIDNEY LIMITED**  
**REGISTERED NUMBER: 05317622**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 DECEMBER 2009**

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	Note	2009 £	2008 £
<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 relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved and authorised for issue by the board and were signed on its behalf on 24 February 2010

  
**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 2009**

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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 April 2008)

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. 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>£</b>
<b>Cost or valuation</b>	
At 1 January 2009 and 31 December 2009	<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 2009 and 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>903,231</b>	<b>71,124</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 2009**

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**3. Share capital**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
2,364 Ordinary shares of 1p each	<b>24</b>	<b>24</b>

**4. Transactions with directors**

During the year A M Gidney, a director, received a dividend of £44,893 (2008 £33,862)

During the year D J Gidney, a director, received a dividend of £14,519 (2008 £21)

During the year A M Gidney and D J Gidney received dividends of £28,588 (2008 £16,117) in their capacity as nominees for the shares held by their children