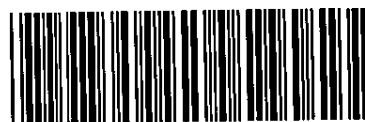


REGISTERED NUMBER: 05491859 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 March 2009
for
Adomast Holdings Limited

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Adomast Holdings Limited

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for the Year Ended 31 March 2009**

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Adomast Holdings Limited

Company Information
for the Year Ended 31 March 2009

DIRECTOR:	M E Sherling
SECRETARY:	F Moore
REGISTERED OFFICE:	Unit G Lea Road Trading Estate Lea Road Waltham Abbey Essex EN9 1AE
REGISTERED NUMBER:	05491859 (England and Wales)
ACCOUNTANTS:	M W Dodd & Associates Limited 26 High Street Rochester Kent ME1 1PT

Adomast Holdings Limited**Abbreviated Balance Sheet**
31 March 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Investments	2	1,311,238	1,311,238
CURRENT ASSETS			
Cash at bank		8,480	9,329
CREDITORS			
Amounts falling due within one year		705,852	605,781
NET CURRENT LIABILITIES		(697,372)	(596,452)
TOTAL ASSETS LESS CURRENT LIABILITIES		613,866	714,786
CREDITORS			
Amounts falling due after more than one year	3	728,694	828,443
NET LIABILITIES		(114,828)	(113,657)
CAPITAL AND RESERVES			
Called up share capital	4	1,000	1,000
Share premium		31,700	31,700
Profit and loss account		(147,528)	(146,357)
SHAREHOLDERS' FUNDS		(114,828)	(113,657)

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

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

The notes form part of these abbreviated accounts

Adomast Holdings Limited

Abbreviated Balance Sheet - continued
31 March 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 director on07.....January 2010 and were signed by:


.....
M E Sherling - Director

The notes form part of these abbreviated accounts

Adomast Holdings Limited

Notes to the Abbreviated Accounts for the Year Ended 31 March 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).

Deferred tax

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

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2008 and 31 March 2009	1,311,238
NET BOOK VALUE	
At 31 March 2009	1,311,238
At 31 March 2008	1,311,238

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

Adomast Limited

Country of incorporation: England

Nature of business: Manufacturing company.

	% holding	2009 £	2008 £
Class of shares:	100.00		
Ordinary			
Aggregate capital and reserves		925,404	1,013,924
(Loss)/Profit for the year		(80,849)	116,168

3. CREDITORS

Creditors include an amount of £461,394 (2008 - £561,143) for which security has been given.

They also include the following debts falling due in more than five years:

	2009 £	2008 £
Repayable otherwise than by instalments		
Other loans more 5yrs non-inst	267,300	267,300
Repayable by instalments		
Bank loans more 5 yr by instal	461,394	561,143

Adomast Holdings Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2009

4. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
1,000	Ordinary	1	<u>1,000</u>	<u>1,000</u>

Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
Adomast Holdings Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

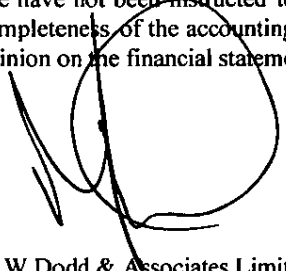
In accordance with the engagement letter dated 2 January 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 March 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this 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 and the company's director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 March 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



M W Dodd & Associates Limited
26 High Street
Rochester
Kent
ME1 1PT

Date: 11/01/2010

This page does not form part of the abbreviated accounts