Abbreviated Accounts

Period Ended

30 September 2009

Company Number 5961355

24/11/2009

COMPANIES HOUSE

Abbreviated accounts for the period ended 30 September 2009

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Abbreviated accounts for the period ended 30 September 2009

Directors

M A Boyd G Parks (appointed 30 January 2009) M P W Jones (resigned 30 April 2009)

Secretary and registered office

M A Boyd, Ocean House, Whittle Avenue, Fareham, PO15 5SX

Company number

5961355

Balance sheet at 30 September 2009

Company number 5961355	Note	30 September 2009 £	31 December 2008 £
Current assets Debtors		1 -	1 _
Capital and reserves Called up share capital	2	1	1 -
Shareholders' funds		1	1

The company did not trade during the current or preceding period/year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding period/year.

For the period ended 30 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The abbreviated accounts were approved by the board of directors and authorised for issue on 18/11/2009

M A Boyd

Director

The notes on page 3 form part of these abbreviated accounts.

Notes forming part of the abbreviated accounts for the period ended 30 September 2009

1 Accounting policies

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 2006 relating to small companies and the Financial Reporting Standard for Smaller Entities (effective April 2008) and have been prepared under the historical cost convention.

2 Share capital

	30 September 2009 £	31 December 2008
Allotted, called up and fully paid		
Ordinary shares of £1 each	1	1
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