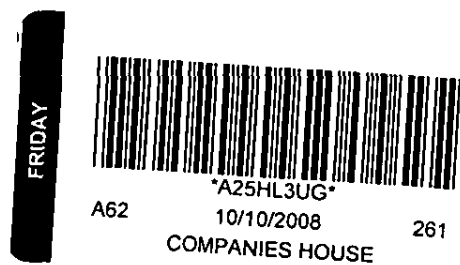


COMPANY REGISTRATION NUMBER 6024881

ATHERTON PRODUCTION LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
5 APRIL 2008



ATHERTON PRODUCTION LIMITED
ABBREVIATED ACCOUNTS
PERIOD FROM 11 DECEMBER 2006 TO 5 APRIL 2008

CONTENTS	PAGE
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

ATHERTON PRODUCTION LIMITED

ABBREVIATED BALANCE SHEET

5 APRIL 2008

	Note	£	5 Apr 08 £
FIXED ASSETS			
Investments	2		347,100
CURRENT ASSETS			
Cash at bank and in hand		95	
CREDITORS: Amounts falling due within one year		<u>(1,545)</u>	
NET CURRENT LIABILITIES			<u>(1,450)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>345,650</u>
 CAPITAL AND RESERVES			
Called-up equity share capital	3		347,100
Profit and loss account			<u>(1,450)</u>
SHAREHOLDERS' FUNDS			<u>345,650</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The director acknowledges his responsibility for

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

These abbreviated accounts were approved and signed by the director and authorised for issue on

8th Oct 2008

T H PICKING
Director



The notes on page 2 form part of these abbreviated accounts.

ATHERTON PRODUCTION LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
PERIOD FROM 11 DECEMBER 2006 TO 5 APRIL 2008

1 ACCOUNTING POLICIES

Basis of accounting

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)

Investments

Investments are held at cost less any provision for impairment where appropriate

2. FIXED ASSETS

	Unlisted Investments £
COST	
Additions	347,100
At 5 April 2008	<u>347,100</u>
DEPRECIATION	—
NET BOOK VALUE	
At 5 April 2008	<u>347,100</u>
At 10 December 2006	<u>—</u>

3. SHARE CAPITAL

Authorised share capital:

	5 Apr 08 £
10,000,000 Ordinary shares of £1 each	<u>10,000,000</u>

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	<u>347,100</u>	<u>347,100</u>

On 11th December 2006, 100 ordinary shares of £1 each were issued at par, a further 277,000 ordinary shares of £1 each were issued at par on 28th March 2007, and 70,000 ordinary shares of £1 each were issued at par on 2nd August 2007