

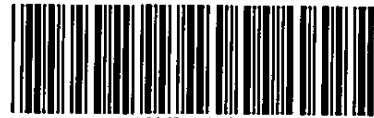
REGISTERED NUMBER 06024881 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 5 APRIL 2011

FOR

ATHERTON PRODUCTION LIMITED

MONDAY



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11/07/2011

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COMPANIES HOUSE

ATHERTON PRODUCTION LIMITED (REGISTERED NUMBER 06024881)

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FOR THE YEAR ENDED 5 APRIL 2011**

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ATHERTON PRODUCTION LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 5 APRIL 2011

DIRECTOR	Mrs H Picking
SECRETARY	Mrs H Picking
REGISTERED OFFICE	2 Holmwood Close East Horsley Leatherhead Surrey KT24 6SS
REGISTERED NUMBER.	06024881 (England and Wales)
ACCOUNTANTS	Target Consulting Limited Chartered Accountants Lawrence House Lower Bristol Road Bath BA2 9ET

ATHERTON PRODUCTION LIMITED (REGISTERED NUMBER 06024881)

ABBREVIATED BALANCE SHEET
5 APRIL 2011

	Notes	2011 £	2010 £
FIXED ASSETS			
Investments	2	347,100	347,100
CURRENT ASSETS			
Cash at bank		-	10
CREDITORS			
Amounts falling due within one year		(7,552)	(5,572)
NET CURRENT LIABILITIES		(7,552)	(5,562)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>339,548</u>	<u>341,538</u>
CAPITAL AND RESERVES			
Called up share capital	3	347,100	347,100
Profit and loss account		(7,552)	(5,562)
SHAREHOLDERS' FUNDS		<u>339,548</u>	<u>341,538</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 5 April 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 5 April 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on

6/7/11

and were signed by


Mrs H Picking - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 5 APRIL 2011

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 April 2008)

Investments

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

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 6 April 2010 and 5 April 2011	347,100
NET BOOK VALUE	
At 5 April 2011	347,100
At 5 April 2010	347,100

The company owns less than 1% of an unlisted investment

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2011 £	2010 £
347,100	Ordinary		347,100	347,100

4 RELATED PARTY DISCLOSURES

The company is under the control of Mrs H Picking (widow of Mr T Picking, who died in 2009), on behalf of the Executors of the Estate

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standards for Smaller Entities (effective April 2008)