

ATHERTON PRODUCTION LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
5 APRIL 2009

COMPANY REGISTRATION NUMBER 6024881

THURSDAY



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COMPANIES HOUSE

ATHERTON PRODUCTION LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 5 APRIL 2009

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ATHERTON PRODUCTION LIMITED

ABBREVIATED BALANCE SHEET

5 APRIL 2009

	Note	2009 £	£	2008 £	£
FIXED ASSETS					
Investments	2		347,100		347,100
CURRENT ASSETS					
Cash at bank and in hand		80		95	
CREDITORS: Amounts falling due within one year		<u>(4,028)</u>		<u>(1,545)</u>	
NET CURRENT LIABILITIES			<u>(3,948)</u>		<u>(1,450)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>343,152</u>		<u>345,650</u>
CAPITAL AND RESERVES					
Called-up equity share capital	4		347,100		347,100
Profit and loss account			<u>(3,948)</u>		<u>(1,450)</u>
SHAREHOLDERS' FUNDS			<u>343,152</u>		<u>345,650</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges his responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 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 year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395, 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 15 of the Companies Act 2006

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

8/3/10



H Picking
Director

Company Registration Number 6024881

The notes on page 2 form part of these abbreviated accounts

ATHERTON PRODUCTION LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 5 APRIL 2009

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 April 2008)

Investments

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

2 FIXED ASSETS

	Investments £
COST	
At 6 April 2008 and 5 April 2009	<u>347,100</u>
NET BOOK VALUE	
At 5 April 2009	<u>347,100</u>
At 5 April 2008	<u>347,100</u>

The company owns less than 1% of an unlisted investment

3 RELATED PARTY TRANSACTIONS

The company was under the control of Mr T Picking throughout the current period up to his death. Mr Picking was the Managing Director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective January 2007)

4 SHARE CAPITAL

Authorised share capital

	2009 £	2008 £
10,000,000 Ordinary shares of £1 each	<u>10,000,000</u>	<u>10,000,000</u>

Allotted, called up and fully paid

	2009 No	£	2008 No	£
347,100 Ordinary shares of £1 each	<u>347,100</u>	<u>347,100</u>	<u>347,100</u>	<u>347,100</u>