

COMPANY REGISTRATION NUMBER 06024881

ATHERTON PRODUCTION LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
5 APRIL 2010

WEDNESDAY



AHLV7R49

A41

26/01/2011

323

COMPANIES HOUSE

ATHERTON PRODUCTION LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 5 APRIL 2010

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

ATHERTON PRODUCTION LIMITED

ABBREVIATED BALANCE SHEET

5 APRIL 2010

	Note	2010 £	£	2009 £	£
FIXED ASSETS					
Investments	2		347,100		347,100
CURRENT ASSETS					
Cash at bank and in hand		10		80	
CREDITORS: Amounts falling due within one year		<u>(5,572)</u>		<u>(4,028)</u>	
NET CURRENT LIABILITIES			<u>(5,562)</u>		<u>(3,948)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>341,538</u>		<u>343,152</u>
CAPITAL AND RESERVES					
Called-up equity share capital	4		347,100		347,100
Profit and loss account			<u>(5,562)</u>		<u>(3,948)</u>
SHAREHOLDERS' FUNDS			<u>341,538</u>		<u>343,152</u>

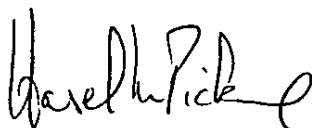
The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges her 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 section 393, 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 22/1/11



Mrs H Picking

Company Registration Number 06024881

The notes on page 2 form part of these abbreviated accounts

ATHERTON PRODUCTION LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 5 APRIL 2010

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 2009 and 5 April 2010	<u>347,100</u>
NET BOOK VALUE	
At 5 April 2010	<u>347,100</u>
At 5 April 2009	<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 until his death on 22nd September 2009. Mr Picking was the Managing Director and majority shareholder. The company is now under the control of Mrs H Picking (widow of Mr Picking) 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 Standard for Smaller Entities (effective April 2008).

4. SHARE CAPITAL

Allotted, called up and fully paid

	2010		2009	
	No	£	No	£
347,100 Ordinary shares of £1 each	<u>347,100</u>	<u>347,100</u>	<u>347,100</u>	<u>347,100</u>