

Registration number 06325429

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COMPANIES HOUSE

GENTIANES INVESTMENTS LIMITED

ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 30 NOVEMBER 2008

I4 BUSINESS LIMITED

CHARTERED ACCOUNTANTS

Bank House, 23 Warwick Road, Coventry, CV1 2EZ

Tel: 02476 230444 Fax: 02476 231313

GENTIANES INVESTMENTS LIMITED

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GENTIANES INVESTMENTS LIMITED**ABBREVIATED BALANCE SHEET**

AS AT 30 NOVEMBER 2008

		30/11/08	
	Notes	£	£
Fixed assets			
Investments	2		163,175
Current assets			
Debtors		108,568	
Cash at bank and in hand		985	
		<u>109,553</u>	
Creditors: amounts falling due within one year		<u>(281,505)</u>	
Net current liabilities			<u>(171,952)</u>
Total assets less current liabilities			<u>(8,777)</u>
Deficiency of assets			<u>(8,777)</u>
Capital and reserves			
Called up share capital	3		100
Profit and loss account			<u>(8,877)</u>
Shareholders' funds			<u>(8,777)</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

GENTIANES INVESTMENTS LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

DIRECTORS' STATEMENTS REQUIRED BY SECTION 249B(4)

FOR THE PERIOD ENDED 30 NOVEMBER 2008

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 30 November 2008 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts were approved by the Board on 30 April 2009 and signed on its behalf by



P.W. Dickinson
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

GENTIANES INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 NOVEMBER 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

2. Fixed assets

	Investments	Total
	£	£
Cost		
Additions	163,175	163,175
At 30 November 2008	163,175	163,175
Net book value		
At 30 November 2008	163,175	163,175

GENTIANES INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 NOVEMBER 2008

3. Share capital	30/11/08
	£
Authorised	
10,000 Ordinary shares of £0.01 each	<u>100</u>
Allotted, called up and fully paid	
10,000 Ordinary shares of £0.01 each	<u>100</u>
Equity Shares	
10,000 Ordinary shares of £0.01 each	<u>100</u>

On 26 July 2007 the company issued 10,000 ordinary shares of £0.01 each to provide the initial working capital.