COMPANY REGISTRATION NUMBER 06360658

DEREK ANTHONY HOLDINGS LIMITED

ABBREVIATED ACCOUNTS

31 MAY 2008

ALLEN MILLS HOWARD & COMPANY

Chartered Certified Accountants
23 Stockport Road,
Ashton-Under-Lyne,
Lancashire.
OL7 0LA

DEREK ANTHONY HOLDINGS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2008

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DEREK ANTHONY HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

31 MAY 2008

	Note	£	2008 £
FIXED ASSETS			
Investments	2		245,000
CURRENT ASSETS			
Cash at bank and in hand		1,001	
CREDITORS: Amounts falling due within one year		84,000	
NET CURRENT LIABILITIES			(82,999)
TOTAL ASSETS LESS CURRENT LIABILITIES			162,001
CREDITORS: Amounts falling due after more than one year			98,000
			64,001
CAPITAL AND RESERVES			
Called-up equity share capital	3		18
Profit and loss account			63,983
SHAREHOLDERS' FUNDS			64,001

The directors are 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 year 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 directors acknowledge their responsibilities 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 year and of its profit or loss for the financial year 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 by the directors and authorised for issue on 27 March 2009, and are signed on their behalf by:

MRS L J ALLSOPP
Director

LJ Allsopp.

DEREK ANTHONY HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 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).

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities. Financial liabilities are presented as such in the balance sheet. Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account. Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument. Dividends and distributions relating to equity instruments are debited direct to equity.

2. FIXED ASSETS

	Investments £
COST	
Additions	**245,000**
At 31 May 2008	**245,000**
DEPRECIATION	–
NET BOOK VALUE	
At 31 May 2008	**245,000**
At 31 May 2007	–

3. SHARE CAPITAL

Authorised share capital:

	2008 £
10,000 Ordinary shares of £1 each	**10,000**

DEREK ANTHONY HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2008

3. SHARE CAPITAL ***(continued)***

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	18	18