

Company Registration No. 06730590 (England and Wales)

Ableden Holdings Limited

**Abbreviated Accounts
For The Period From 22 October 2008
To 31 March 2009**

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COMPANIES HOUSE

ABLEDEN HOLDINGS LIMITED

ACCOUNTANTS' REPORT

Accountants' Report on the Unaudited Accounts To the Directors of Ableden Holdings Limited

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31 March 2009, set out on pages 2 to 4, and you consider that the company is exempt from audit under section 249A(1) of the Companies act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



**Craven Professional Solutions
Accountants**

Suite 19
1911 Bantams Business Centre
Valley Parade
Bradford
West Yorkshire
BD8 7DY

25 September 2009

ABLEDEN HOLDINGS LIMITED
BALANCE SHEET AS AT 31 MARCH 2009

		2009
	Notes	£
FIXED ASSETS		
Investments	2	2000
CURRENT LIABILITIES		
Creditors: amounts falling due Within one year		(1000)
TOTAL ASSETS LESS CURRENT LIABILITIES		----- 1000 -----
CAPITAL AND RESERVES		
Called up Share Capital	5	1000
		----- 1000 -----

In preparing these abbreviated accounts:

- a) For the year ended 31 March 2009 the company was entitled to the exemption from audit conferred by Section 477 of the Companies Act 2006.
- b) The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006 and
- c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors on 25 September 2009 and

Signed on their behalf by.......... **DIRECTOR**
M SMITH

ABLEDEN HOLDINGS LIMITED

NOTES ON AND FORMING PART OF THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

1.1 Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial reporting Standard for Smaller Entities.

1.2 Turnover

Turnover represents amounts invoiced (net of VAT) in respect of provision of services.

1.3 Leasing and Hire Purchase Commitments

Assets held under finance leases and hire purchase contracts, which are those where substantially all the risks and rewards of ownership of the assets have passed to the company, are capitalised in the balance sheet and depreciated over their useful lives.

2. INVESTMENTS

	Investments in Subsidiary Undertakings	Total
	£	£
Cost		
Additions	2000	2000
At 31 March 2009	<u>2000</u>	<u>2000</u>

The company holds 20% or more of the share capital of the following companies:-

Company	Country of registration or incorporation	Shares held Class	%
Redwood Print Limited	England and Wales	Ordinary	50
Redwood Business Limited	England and Wales	Ordinary	75
Redwood Selection Limited	England and Wales	Ordinary	75

3. DIVIDENDS

No dividends were paid or proposed.

ABLEDEN HOLDINGS LIMITED

**NOTES ON AND FORMING PART OF THE FINANCIAL STATEMENTS FOR THE
PERIOD ENDED 31 MARCH 2009**

3. CALLED UP SHARE CAPITAL

2009

Authorised

10,000 Ordinary Shares of £1 each

£10,000

Allotted and Fully Paid

1000 Ordinary Shares of one pound each

£1000