

Mitchell & Struthers Limited SC031651

Balance sheet

at 31 December 2008

	Notes	2008 £	2007 £
Fixed assets			
Investments		10,000	10,000
Current assets			
Debtors: amounts due from group undertakings		50,167	50,167
Net assets		<u>60,167</u>	<u>60,167</u>
Capital and reserves			
Called up share capital	1	60,000	60,000
Capital Redemption Reserve		167	167
Equity shareholders' funds		<u>60,167</u>	<u>60,167</u>

Notes

1. Called up share capital

	2008 £	2007 £
Authorised		
240,000 Ordinary shares of £0.25 each	60,000	60,000
40,000 Ordinary shares of £1 each	40,000	40,000
16,684 Preferred ordinary shares of £0.01 each	167	167
	<u>100,167</u>	<u>100,167</u>
Allotted, called up and fully paid		
240,000 Ordinary shares of £0.25 each	60,000	60,000

For the period ended 31 December 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- preparing accounts 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 Companies Act relating to accounts, so far as applicable to the company.

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

These accounts were approved by the Board of Directors on

29 July 2009

and were

signed on its behalf by:

M Brabin
Director

Matt Brabin

THURSDAY



SCT 06/08/2009 338
COMPANIES HOUSE