

Unaudited Financial Statements
for the Year Ended 31 December 2009
for
Adamton Investments Limited

THURSDAY



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30/09/2010
COMPANIES HOUSE

Adamton Investments Limited

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for the Year Ended 31 December 2009**

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Adamton Investments Limited
Company Information
for the Year Ended 31 December 2009

DIRECTOR: C J Seggie

SECRETARY: C Hawkins

REGISTERED OFFICE: 11/12 Newton Terrace
Glasgow
G3 7PJ

REGISTERED NUMBER: 161607 (Scotland)

Adamton Investments Limited

Balance Sheet
31 December 2009

	31.12.09 £	31.12.08 £
CURRENT ASSETS		
Debtors	40,000	40,000
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>40,000</u>	<u>40,000</u>
CAPITAL AND RESERVES		
Called up share capital 2	40,000	40,000
SHAREHOLDERS' FUNDS	<u>40,000</u>	<u>40,000</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 22 September 2010 and were signed by:



C J Seggie - Director

The notes form part of these financial statements

Adamton Investments Limited

**Notes to the Financial Statements
for the Year Ended 31 December 2009**

1. ACCOUNTING POLICIES

Accounting convention

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).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.09	31.12.08
		£1	£	£
40,000	Ordinary		<u>40,000</u>	<u>40,000</u>

3. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking and controlling party at 31 December 2009 is The 1 & 7 Pub Company Limited.

As at 31 December 2009 the company was owed £40,000 (2008: £40,000) from The 1 & 7 Pub Company Limited. This loan is interest free and has no fixed date for repayment.

In the directors opinion the company's ultimate parent undertaking and controlling party at 31 December 2009 is Edendale Limited , a company registered in Scotland.