

Signum Holdings Limited

ABBREVIATED ACCOUNTS

for the year ended

30 June 2008



Signum Holdings Limited

ABBREVIATED BALANCE SHEET

30 June 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Investments	1	<u>10</u>	<u>10</u>
CURRENT ASSETS			
Debtors		191,402	16,102
Cash at bank and in hand		<u>5,557</u>	<u>-</u>
		196,959	16,102
CREDITORS amounts falling due within one year		<u>196,967</u>	<u>16,110</u>
NET CURRENT LIABILITIES		<u>(8)</u>	<u>(8)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up equity share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

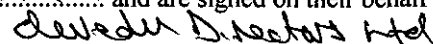
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) 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.

The abbreviated accounts on pages 1 to 3 were approved by the directors and authorised for issue on 26/2/09 and are signed on their behalf by:


Clevedon Directors Limited
Director

Signum Holdings Limited

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 instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

Signum Holdings Limited

NOTES TO THE ABBREVIATED ACCOUNTS

for the year ended 30 June 2008

1 FIXED ASSETS

	Investments £
Cost	
At 1 July 2007 and 30 June 2008	<u>10</u>
Depreciation	<u>-</u>
Net book value	
At 30 June 2008	<u>10</u>
At 30 June 2007	<u>10</u>

The company's investment consisted of the following un-listed companies.

Name of Company	Country of Incorporation	Holding	Share Held
Signum Homes (Kilmaurs) Limited	Scotland	Ordinary Shares	100%
Signum Homes (Darvel) Limited	Scotland	Ordinary Shares	100%
Signum Contracting Limited	Scotland	Ordinary Shares	100%
Home Extensions (Scotland) Limited	Scotland	Ordinary Shares	100%
Cape Grace Investments Limited	Scotland	Ordinary Shares	100%

As at the 30th June 2008 the capital, reserves and results of its subsidiary companies were:-

	Capital Reserves £	Profit/ (Loss) £
Signum Homes (Kilmaurs) Limited	2	Nil
Signum Homes (Darvel) Limited	2	Nil
Signum Contracting Services Limited	2	Nil
Home Extensions (Scotland) Limited	2	Nil
Cape Grace Investments Limited	2	Nil

2 SHARE CAPITAL

	2008 £	2007 £
Authorised:		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
	2008 £	2007 £
Allotted, called up and fully paid:		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>