Co No. 01457721

Redhurst Limited

Abbreviated Balance Sheet

31st July 2008

	Note	£	2008 £	£	2007 £
Fixed Assets					
Investments	2		77		77
Current Assets					
Debtors		4,500		10,200	
Cash at bank		5,061		112	
		9,561		10,312	
Creditors: Amounts Failing due within one year		6,340		7,032	
Net current assets			3,221		3,280
Total Assets less current liabilities			**3,298**		**3,357**
Capital and Reserves					
Called up equity share capital	4		100		100
Profit and loss account			3,198		3,257
Shareholders Funds			**3,298**		**3,457**

The director is 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 director acknowledges his responsibility for:

i. Ensuring that the company keep 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 wit h 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 and signed by the director on 22nd May 2009

A H L North
Director

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RM 30/05/2009 203
COMPANIES HOUSE

Redhurst Limited

Notes to the Abbreviated Accounts

Year ending 31st July 2008

1. **Accounting Policies (continued)**

Funding

The financial statements have been prepared on a going concern basis, which is dependant upon the company's creditors continuing to provide the necessary facilities, to enable the company to continue in operation for the foreseeable future.

2. **Fixed Assets**

	Investments £
Cost	
A 1st August 2007 & 31st July 2008	77
Depreciation	-
Net Book Value	
At 31st July 2008	77
At 31st July 2007	77

The company owns 77% of the issued share capital of Dijon (London) Limited, a company incorporated in England.

	2008 £	2007 £
Amount owed to Subsidiary Company	147	147

The aggregate amount of the subsidiary's capital and reserves as at 31st July 2008 together with the results for the year was:

Aggregate capital and reserves		
Dijon (London) Limited (incorporated in England)	147	147
Profit and (loss) for the year Dijon (London) Limited (incorporated in England)		

3. **Transactions with the director**

During the year, in the ordinary course of business, the company charged consultancy fees of £4,500 (2007 £10,200) to Chinacraft Limited, a company in which A H L North is a director.

As at 31st July 2008, £4,500 (2007 £10,200) was owed by Chinacraft.

During the year, A H L North provided finance to the company. As at 31st July 2008 he was owed £1,506 (2007 - £2,198)