

REGISTERED NUMBER 2228362 (England and Wales)



ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2007

FOR

CHIRON CENTRES LIMITED

THURSDAY



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29/05/2008

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COMPANIES HOUSE

CHIRON CENTRES LIMITED

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FOR THE YEAR ENDED 30 NOVEMBER 2007**

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CHIRON CENTRES LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2007

DIRECTORS.

Mr C T Farley
Mrs S C Read
Ms C I Annerley

SECRETARY

Ms C I Annerley

REGISTERED OFFICE.

3rd Floor
23-29 Albion Place
Maidstone
Kent
ME14 5DY

REGISTERED NUMBER

2228362 (England and Wales)

ACCOUNTANTS

Stephen Hill Mid Kent Limited
31-33 Albion Place
Sittingbourne Road
Maidstone
Kent
ME14 5DZ

CHIRON CENTRES LIMITED
ABBREVIATED BALANCE SHEET
30 NOVEMBER 2007

	30 11 07 £	30 11 06 £
CURRENT ASSETS		
Cash at bank	55	35
CREDITORS		
Amounts falling due within one year	1,694	1,279
NET CURRENT LIABILITIES	<u>(1,639)</u>	<u>(1,244)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>(1,639)</u></u>	<u><u>(1,244)</u></u>
CAPITAL AND RESERVES		
Called up share capital	15,600	15,600
Share premium	82,872	82,872
Profit and loss account	<u>(100,111)</u>	<u>(99,716)</u>
SHAREHOLDERS' FUNDS	<u><u>(1,639)</u></u>	<u><u>(1,244)</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 November 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board of Directors on 23 May 2008 and were signed on its behalf by


Mr C T Farley - Director

The notes form part of these abbreviated accounts

CHIRON CENTRES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2007

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 January 2007)

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	30 11 07 £	30 11 06 £
84,500	Ordinary	£1	84,500	84,500
15,500	5% cumulative redeemable preference	£1	15,500	15,500
			<u>100,000</u>	<u>100,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	30 11 07 £	30 11 06 £
100	Ordinary	£1	100	100
15,500	5% cumulative redeemable preference	£1	15,500	15,500
			<u>15,600</u>	<u>15,600</u>

The redeemable preference shares are redeemable between 31 May 2003 and 31 May 2008

3 ULTIMATE PARENT COMPANY

Lemuria Group Limited is the company's ultimate parent undertaking

4 GOING CONCERN

The financial statements have been prepared on a going concern basis. This basis may not be appropriate because, the company has made a loss of £395 (2006 £1,312) and at the balance sheet date the net liabilities exceed the net assets of the company by £1,639. Should the company be unable to continue trading, adjustments would have to be made to reduce the value of assets to their recoverable amount, to provide any further liabilities which might arise and to reclassify fixed assets and long term liabilities as current assets and liabilities. The going concern basis has been applied as a result of the fact that the directors will continue to support the company financially for the foreseeable future.