

REGISTERED NUMBER: 03420021 (England and Wales)

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Unaudited Financial Statements
for the Year Ended 28 February 2007
for
AUDLEY HOLDINGS LIMITED

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AUDLEY HOLDINGS LIMITED

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AUDLEY HOLDINGS LIMITED

**Company Information
for the Year Ended 28 February 2007**

DIRECTOR: Mr P S MacLean

SECRETARY: Mrs M MacLean

REGISTERED OFFICE: 42 Lytton Road
Barnet
EN5 5BY

REGISTERED NUMBER: 03420021 (England and Wales)

AUDLEY HOLDINGS LIMITED

Balance Sheet 28 February 2007

	28.2.07 £	28.2.06 £
CURRENT ASSETS		
Debtors	200	200
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>200</u>	<u>200</u>
CAPITAL AND RESERVES		
Called up share capital 2	200	200
SHAREHOLDERS' FUNDS	<u>200</u>	<u>200</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 28 February 2007.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2007 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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.

The financial statements were approved by the director on 19.11.07 .. and were signed by:



Mr P S MacLean - Director

The notes form part of these abbreviated accounts

AUDLEY HOLDINGS LIMITED

Notes to the Financial Statements for the Year Ended 28 February 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 2005).

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

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	28.2.07 £	28.2.06 £
500	'A' ORDINARY	£1	500	500
500	'B' ORDINARY	£1	500	500
			<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	28.2.07 £	28.2.06 £
100	'A' ORDINARY	£1	100	100
100	'B' ORDINARY	£1	100	100
			<u>200</u>	<u>200</u>