

**REGISTERED NUMBER: 03420021 (England and Wales)**

**Abbreviated Accounts**  
**for the Year Ended 28 February 2009**  
**for**  
**AUDLEY HOLDINGS LIMITED**

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**AUDLEY HOLDINGS LIMITED**

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for the Year Ended 28 February 2009**

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**AUDLEY HOLDINGS LIMITED**

**Company Information  
for the Year Ended 28 February 2009**

**DIRECTOR:** Mr P S MacLean

**SECRETARY:** Mrs M MacLean

**REGISTERED OFFICE:** 42 Lytton Road  
Barnet  
Hertfordshire  
EN5 5BY

**REGISTERED NUMBER:** 03420021 (England and Wales)

**ACCOUNTANTS:** Jeff Lerner & Associates  
Chartered Accountants  
42 Lytton Road  
Barnet  
Hertfordshire  
EN5 5BY

# AUDLEY HOLDINGS LIMITED

## Abbreviated Balance Sheet 28 February 2009

|                                              | 28.2.09<br>£ | 29.2.08<br>£ |
|----------------------------------------------|--------------|--------------|
| <b>CURRENT ASSETS</b>                        |              |              |
| Debtors                                      | <u>200</u>   | <u>200</u>   |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> | <u>200</u>   | <u>200</u>   |
| <b>CAPITAL AND RESERVES</b>                  |              |              |
| Called up share capital 2                    | <u>200</u>   | <u>200</u>   |
| <b>SHAREHOLDERS' FUNDS</b>                   | <u>200</u>   | <u>200</u>   |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28 February 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2009 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.

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 director on 4<sup>th</sup> December 09 and were signed by:

  
.....  
Mr P S MacLean - Director

The notes form part of these abbreviated accounts

## AUDLEY HOLDINGS LIMITED

### Notes to the Abbreviated Accounts for the Year Ended 28 February 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 January 2007).

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

##### 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<br>value: | 28.2.09<br>£ | 29.2.08<br>£ |
|---------|--------------|-------------------|--------------|--------------|
| 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<br>value: | 28.2.09<br>£ | 29.2.08<br>£ |
|---------|--------------|-------------------|--------------|--------------|
| 100     | 'A' ORDINARY | £1                | 100          | 100          |
| 100     | 'B' ORDINARY | £1                | 100          | 100          |
|         |              |                   | <u>200</u>   | <u>200</u>   |