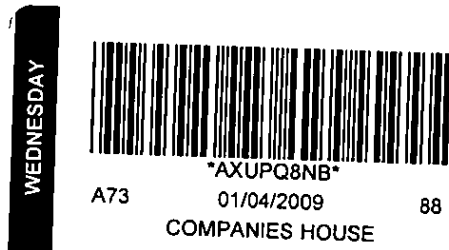


31 MAR 2009

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

FOR

PROENCO LIMITED



PROENCO LIMITED

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for the Year Ended 30 June 2008

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PROENCO LIMITED
COMPANY INFORMATION
for the Year Ended 30 June 2008

DIRECTORS: J Hayward
Mrs R Hayward

SECRETARY: Mrs R Hayward

REGISTERED OFFICE: Brierley Cottage
Stratton Road
Lapley
Stafford
Staffordshire
ST19 9JP

REGISTERED NUMBER: 3593021 (England and Wales)

ACCOUNTANTS: Michael Dufty Partnership
The Counting House
61 Charlotte Street
St. Paul's Square
Birmingham B3 1PX

PROENCO LIMITED
ABBREVIATED BALANCE SHEET
30 June 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	3,984	3,984
CURRENT ASSETS			
Cash at bank		1,317	1,317
CREDITORS			
Amounts falling due within one year		<u>15,878</u>	<u>15,878</u>
NET CURRENT LIABILITIES		<u>(14,561)</u>	<u>(14,561)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(10,577)</u>	<u>(10,577)</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		<u>(10,579)</u>	<u>(10,579)</u>
SHAREHOLDERS' FUNDS		<u>(10,577)</u>	<u>(10,577)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008.

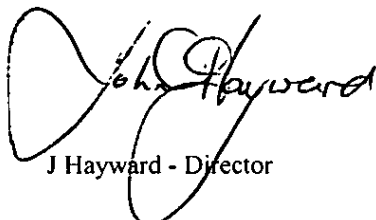
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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 25 March 2009 and were signed on its behalf by:


J Hayward - Director

The notes form part of these abbreviated accounts

PROENCO LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 30 June 2008

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.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings - 10% on cost

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2007 and 30 June 2008	8,228
DEPRECIATION	
At 1 July 2007 and 30 June 2008	4,244
NET BOOK VALUE	
At 30 June 2008	3,984
At 30 June 2007	3,984

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2008	2007
1,000	Ordinary	£1	£ 1,000	£ 1,000
			<u> </u>	<u> </u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2008	2007
2	Ordinary	£1	£ 2	£ 2
			<u> </u>	<u> </u>