

Registration number 4246721

THE EGREMONT GROUP LIMITED

Abbreviated accounts

for the year ended 31 March 2009

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THE EGREMONT GROUP LIMITED

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**Independent auditors' report to THE EGREMONT GROUP LIMITED
under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages 2 to 4 together with the financial statements of THE EGREMONT GROUP LIMITED for the year ended 31 March 2009 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of the directors and the auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

**Place Flight
Chartered Accountants and
Registered Auditors**

25 January 2010

**Montrose House
22 Christopher Road
East Grinstead
West Sussex
RH19 3BT**

THE EGREMONT GROUP LIMITED

Abbreviated balance sheet as at 31 March 2009

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		4,331		-
Current assets					
Stocks		-		75,000	
Debtors		1,434,433		1,497,479	
Cash at bank and in hand		1,498,558		234,988	
		2,932,991		1,807,467	
Creditors: amounts falling due within one year		(1,706,532)		(822,432)	
Net current assets			1,226,459		985,035
Total assets less current liabilities			1,230,790		985,035
Net assets			1,230,790		985,035
Capital and reserves					
Called up share capital	3		150		150
Profit and loss account			1,230,640		984,885
Shareholders' funds			1,230,790		985,035

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2007) relating to small companies.

The abbreviated accounts were approved by the Board on 25 January 2010 and signed on its behalf by

S M Grist
Director



The notes on pages 3 to 4 form an integral part of these financial statements.

THE EGREMONT GROUP LIMITED

Notes to the abbreviated financial statements for the year ended 31 March 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	- 25% straight line
Fixtures, fittings and equipment	- 50% straight line

1.4. Stock

Work in progress is valued at the lower of cost and net realisable value.

1.5. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

The regular cost of providing retirement pensions and related benefits is charged to the profit and loss account over the employees' service lives on the basis of a constant percentage of earnings.

THE EGREMONT GROUP LIMITED

Notes to the abbreviated financial statements for the year ended 31 March 2009

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2. Fixed assets	Tangible fixed assets £	
Cost		
At 1 April 2008	69,865	
Additions	8,662	
Disposals	(7,897)	
At 31 March 2009	<u>70,630</u>	
Depreciation		
At 1 April 2008	69,865	
On disposals	(7,897)	
Charge for year	4,331	
At 31 March 2009	<u>66,299</u>	
Net book values		
At 31 March 2009	<u><u>4,331</u></u>	
3. Share capital	2009 £	2008 £
Authorised		
150 Ordinary shares of £1 each	<u>150</u>	
Alloted, called up and fully paid		
150 Ordinary shares of £1 each	<u>150</u>	
Equity Shares		
150 Ordinary shares of £1 each	<u>150</u>	