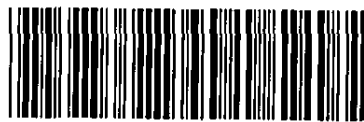


DE FERRANTI LIMITED

COMPANY NUMBER 5113708

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2008

MONDAY



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COMPANIES HOUSE

 **h baker associates**
accountants
bakerassociates@btopenworld.com

DE FERRANTI LIMITED

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DE FERRANTI LIMITED COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2008

DIRECTOR:	Mr A De Ferranti Mr C De Ferranti
SECRETARY:	Mr C De Ferranti
REGISTERED OFFICE:	28 Lansdowne Road Stanmore HA7 2SA
BUSINESS ADDRESS:	74 Sparkford House Battersea Church Road London SW11 3NQ
REGISTRATION NUMBER:	5113708 England and Wales
ACCOUNTANTS:	H Baker Associates Accountants 28 Lansdowne Road Stanmore HA7 2SA

REPORT OF THE ACCOUNTANTS TO DE FERRANTI LIMITED

To De Ferranti Limited under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages 4 and 5, together with the full statutory financial statements of the company for the year to 30 April 2008 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of the directors and accountants

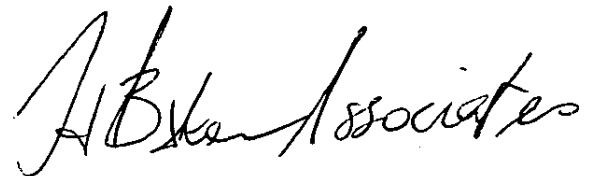
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and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

Basis of opinion

We have not audited the financial statements and accordingly we do not express an audit opinion on them. 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. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full statutory financial statements.

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 on pages 4 and 5 are properly prepared in accordance with those provisions.



h baker associates
accountants

7 January 2009

DE FERRANTI LIMITED
ABBREVIATED BALANCE SHEET
AS AT 30 APRIL 2008

	Notes	2008 £	2007 £
Current assets			
Cash at bank and in hand		<u>280</u>	<u>281</u>
Creditors: amounts falling due within one year		<u>(688)</u>	<u>(673)</u>
Net current liabilities		<u>(408)</u>	<u>(392)</u>
NET LIABILITIES		£ <u>(408)</u>	£ <u>(392)</u>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		<u>(508)</u>	<u>(492)</u>
SHAREHOLDERS' DEFICIT		£ <u>(408)</u>	£ <u>(392)</u>

DIRECTORS' STATEMENT

The directors consider that for the year ended 30 April 2008 the company was entitled to exemption from audit under section 249A (1) of the Companies Act 1985. No notice has been deposited by members under section 249B (2) of the Act requiring an audit.

The directors acknowledge that they are required to prepare the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. The directors also acknowledge that they are responsible for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with:

1. the special provisions relating to small companies within Part VII of the Companies Act 1985, and
2. the Financial Reporting Standards for Smaller Entities (effective January 2007).

Approved by the board on 7 January 2009 and signed on its behalf by:

Mr A De Ferranti
Director



The notes on page 5 forms part of these accounts.

1 ACCOUNTING POLICIES

Basis of accounting

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).

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Deferred Taxation

Deferred taxation is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date. No deferred taxation has been provided in these financial statements, as, in the opinion of the directors, no liability under this head will arise in the foreseeable future.

Cash Flow Statement

The company has taken advantage of the exemption provided by Financial Reporting Standard No 1 and has not prepared a Cash Flow Statement for the year.

2 CALLED UP SHARE CAPITAL

	2008 £	2007 £
Authorised Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, Issued and Fully Paid 100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>