Company Registration No. 07062821 (England and Wales)

CCCH HOLDINGS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2011

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CCCH HOLDINGS LIMITED

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CCCH HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2011 £	2010 £	2010 £
Fixed assets					
Investments	2		1,059,957		1,054,523
Current assets					
Debtors		-		25,212	
Cash at bank and in hand		1,100		1,100	
		1,100		26,312	
Creditors: amounts falling due within one year		(123,842)		(231,240)	
Net current liabilities			(122,742)		(204,928)
Total assets less current liabilities			937,215		849,595
Creditors amounts falling due after more than one year			(805,215)		(847,595)
			132,000		2,000
Capital and reserves					
Called up share capital	3		2,000		2,000
Profit and loss account			130,000		-
Shareholders' funds			132,000		2,000

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006 No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 24 September 2012

Mr C Conibere
Director

Mr C Heap
Director

Company Registration No. 07062821

CCCH HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1 1 Accounting convention
The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards
The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments
Fixed asset investments are stated at cost less provision for diminution in value

1.4 Group accounts
The financial statements present information about the company as an individual undertaking and not about its group The company and its subsidiary undertaking comprise a small-sized group The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts

2 Fixed assets

	Investments £
Cost	
At 1 January 2011	2,091,561
Additions	5,434
At 31 December 2011	2,096,995
Depreciation	
At 1 January 2011 & at 31 December 2011	1,037,038
Net book value	
At 31 December 2011	1,059,957
At 31 December 2010	1,054,523

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
H Cumberbirch & Son Limited	United Kingdom	Ordinary	100 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Principal activity	Capital and reserves 2011 £	Profit/(loss) for the year 2011 £
H Cumberbirch & Son Limited	The principal activity is that of builders and contractors	448,365	85,993

3	Share capital	2011	2010
		£	£
	Allotted, called up and fully paid		
	450 'A' Ordinary shares of £1 each	450	450
	450 'B' Ordinary shares of £1 each	450	450
	200 'C' Ordinary shares of £1 each	200	200
	200 'A' Redeemable preference shares of £1 each	200	200
	700 'B' Redeemable preference shares of £1 each	700	700
		2,000	2,000