

REGISTERED NUMBER: 05896539 (England and Wales)

Abbreviated Accounts for the Year Ended 31 August 2008

for

A H Austin (2006) Ltd

THURSDAY



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08/01/2009

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COMPANIES HOUSE

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Chartered Accountants . Registered Auditors

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for the Year Ended 31 August 2008

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A H Austin (2006) Ltd

Company Information
for the Year Ended 31 August 2008

DIRECTORS:	Mr R J Austin Mrs H A Austin
SECRETARY:	Mr R J Austin
REGISTERED OFFICE:	KNB House 7 Rodney Street Liverpool Merseyside L1 9HZ
REGISTERED NUMBER:	05896539 (England and Wales)
ACCOUNTANTS:	King Nagus Bakerman KNB House 7 Rodney Street Liverpool Merseyside L1 9HZ

A H Austin (2006) Ltd

Abbreviated Balance Sheet

31 August 2008

	Notes	31.8.08		31.8.07	
		£	£	£	£
FIXED ASSETS					
Tangible assets	2		504,047		245,000
Investments	3		200,000		-
			<u>704,047</u>		<u>245,000</u>
CURRENT ASSETS					
Debtors	4	590,493		870,544	
Cash at bank		<u>210,821</u>		<u>346,971</u>	
		801,314		1,217,515	
CREDITORS					
Amounts falling due within one year		<u>19,952</u>		<u>6,839</u>	
NET CURRENT ASSETS			<u>781,362</u>		<u>1,210,676</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,485,409</u>		<u>1,455,676</u>
CAPITAL AND RESERVES					
Called up share capital	5		1,484,100		1,484,100
Profit and loss account			<u>1,309</u>		<u>(28,424)</u>
SHAREHOLDERS' FUNDS			<u>1,485,409</u>		<u>1,455,676</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 August 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 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 23 December 2008 and were signed on its behalf by:



Mr R J Austin - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 August 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).

Turnover

Turnover represents income from lettings

Tangible fixed assets

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

Long leasehold - 2% on cost

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 September 2007	250,000
Additions	269,436
	<hr/>
At 31 August 2008	519,436
	<hr/>
DEPRECIATION	
At 1 September 2007	5,000
Charge for year	10,389
	<hr/>
At 31 August 2008	15,389
	<hr/>
NET BOOK VALUE	
At 31 August 2008	504,047
	<hr/> <hr/>
At 31 August 2007	245,000
	<hr/> <hr/>

3. FIXED ASSET INVESTMENTS

Investments (neither listed nor unlisted) were as follows:

	31.8.08	31.8.07
	£	£
Additions	200,000	1,484,000
Disposals	-	(1,484,000)
	<hr/>	<hr/>
	200,000	-
	<hr/> <hr/>	<hr/> <hr/>

4. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £83,327 (31.8.07 - £113,409).

A H Austin (2006) Ltd

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 August 2008

5. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.8.08 £	31.8.07 £
100	Ordinary	£1	100	100
264,000	A Ordinary	£1	264,000	264,000
1,220,000	B Ordinary	£1	1,220,000	1,220,000
			<u>1,484,100</u>	<u>1,484,100</u>