

REGISTERED NUMBER. 05896539 (England and Wales)

Abbreviated Accounts for the Year Ended 31 August 2009

for

A H Austin (2006) Ltd

SATURDAY



A43      "A3KHRHOA"      111  
20/02/2010  
COMPANIES HOUSE

KING NAGUS BAKERMAN KNB House 7 Rodney Street Liverpool L1 9HZ  
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Chartered Accountants Registered Auditors

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for the Year Ended 31 August 2009

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A H Austin (2006) Ltd

Company Information  
for the Year Ended 31 August 2009

**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

Abbreviated Balance Sheet  
31 August 2009

	Notes	31 8 09		31 8 08	
		£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	2		702,060		504,047
Investments	3		200,000		200,000
			<u>902,060</u>		<u>704,047</u>
<b>CURRENT ASSETS</b>					
Debtors	4	539,760		590,493	
Cash at bank		62,576		210,821	
		<u>602,336</u>		<u>801,314</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		6,296		19,952	
		<u>6,296</u>		<u>19,952</u>	
<b>NET CURRENT ASSETS</b>			<u>596,040</u>		<u>781,362</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1,498,100</u>		<u>1,485,409</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		1,484,100		1,484,100
Profit and loss account			14,000		1,309
			<u>1,498,100</u>		<u>1,485,409</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>1,498,100</u>		<u>1,485,409</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2009

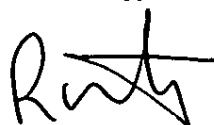
The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 5 January 2010 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 2009

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 April 2008)

**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

Freehold property	- not provided
Long leasehold	- not provided
Motor vehicles	- 25% on reducing balance

**Freehold and Long leasehold properties**

It is the policy to maintain all of the properties to a high standard with regular maintenance expenditure being charged against operating profit. Depreciation of the properties is not therefore considered necessary

2 TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 September 2008	519,436
Additions	189,057
	<hr/>
At 31 August 2009	708,493
	<hr/>
<b>DEPRECIATION</b>	
At 1 September 2008	15,389
Charge for year	(8,956)
	<hr/>
At 31 August 2009	6,433
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 August 2009	702,060
	<hr/> <hr/>
At 31 August 2008	504,047
	<hr/> <hr/>

3 FIXED ASSET INVESTMENTS

Investments (neither listed nor unlisted) were as follows

	31.8.09	31 8 08
	£	£
At 1 September 2008	200,000	-
Additions	-	200,000
	<hr/>	<hr/>
	200,000	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 £50,183 (31 8 08 - £83,327)

Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 August 2009

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid				
Number	Class	Nominal value	31.8 09 £	31 8 08 £
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>