

**RAMANO INVESTMENTS LIMITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR PERIOD ENDED 31 MAY 2008**

**Company Registration Number 3994585 (England and Wales)**

WEDNESDAY



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# RAMANO INVESTMENTS LIMITED

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**RAMANO INVESTMENTS LIMITED**

**COMPANY INFORMATION**

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Director

K A O'Connor

Secretary

Mrs L C O'Connor

Company Number

3994585

Registered Office

The Courtyard  
35 Yarmouth Road  
Watford  
Herts  
WD24 4DQ

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# RAMANO INVESTMENTS LIMITED

## THE DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 MAY 2008

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The director presents his report and unaudited financial statements of the company for the period ended 31 May 2008.

### Principal activities

The principal activity of the company continued to be that of a holding company.

### Director

The following director has held office since 16 May 2000:

K A O'Connor

### Director's interests

The director's interest in the shares of the company was as stated below:

	Ordinary Shares of £1 each	
	31 May 2008	31 May 2007
K A O'Connor	2	2

### SMALL COMPANY PROVISION

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



Mrs L C O'Connor  
Secretary

**RAMANO INVESTMENTS LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR PERIOD ENDED 31 MAY 2008**

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	<b>Notes</b>	<b>Period ended 31 May 2008 £</b>
<b>Loss on ordinary activities before taxation</b>		<hr/>
-		
Tax on loss on ordinary activities	<b>2</b>	-
		<hr/>
<b>Loss on ordinary activities after taxation</b>		-
		<hr/>

# RAMANO INVESTMENTS LIMITED

## BALANCE SHEET AS AT 31 MAY 2008


	Notes	2008 £	2007 £
<b>Fixed assets</b>			
Investments	3		
<b>Current assets</b>			
Debtors	4	2	2
Creditors: amounts falling due within one year	5		
<b>Net current liabilities</b>			2
<b>Total assets less current liabilities</b>		2	2
<b>Capital and reserves</b>			
Called up share capital	6	2	2
<b>Shareholders' funds</b>		2	2

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that the company keeps accounts records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The financial statements were approved by the Board on ..... 17<sup>th</sup> March 2009

  
.....  
K A O'Connor  
Director

**RAMANO INVESTMENTS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 31 MAY 2008**

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**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 March 2000).

**1.2 Investments**

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

**2 Taxation**

On the basis of these financial statements no provision has been made for corporation tax.

**3 Fixed asset investments**

	<b>Shares in undertakings and participating interests £</b>
<b>Cost</b>	
At 31 May 2007	-
Additions	-
At 31 May 2008	<hr/> - <hr/>

**RAMANO INVESTMENTS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)  
FOR THE PERIOD ENDED 31 MAY 2008**

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<b>4</b>	<b>Debtors</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
	Other debtors	2	2
	St Anthony's Homes Limited	-	-
		<hr/>	<hr/>
		2	2
<b>5</b>	<b>Creditors: amounts falling due within one year</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
		<b>Nil</b>	<b>Nil</b>
		<hr/>	<hr/>
<b>6</b>	<b>Share capital</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
	<b>Authorised</b>		
	1,000 Ordinary shares of £1 each	<b>1,000</b>	<b>1,000</b>
		<hr/>	<hr/>
	 <b>Allotted, called up and fully paid</b>		
	2 Ordinary shares of £1 each	<b>2</b>	<b>2</b>
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