

Company No 3052923

ANDREW MARTIN HOLDINGS LIMITED

BALANCE SHEET AT 31ST MAY 2011

	<u>31/5/11</u>	<u>31/5/10</u>
	<u>£</u>	<u>£</u>
CURRENT ASSETS – unpaid share capital	2 00	2 00
Net Assets	<u>2 00</u>	<u>2 00</u>
Represented by		
AUTHORISED SHARE CAPITAL 100,000 Ordinary shares of £1 00 each		
SHARE CAPITAL ISSUED AND ALLOTTED		
2 Ordinary Shares of £1 00 each	2 00	2 00
Shareholder's funds (Equity interests)	<u>2 00</u>	<u>2 00</u>

For the year ending 31st May 2011 the company was entitled to exemption under section 480 of the Companies Act 2006. The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges his responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, 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 year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and Signed on the 8 September 2011



M C Waller – Director

SATURDAY



A16 17/09/2011 232
COMPANIES HOUSE