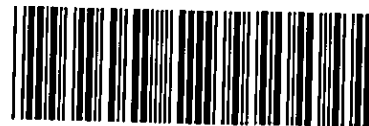


A & B PHILLIPS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

Company No. 488855 (England and Wales)

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COMPANIES HOUSE

A & B PHILLIPS LIMITED

YEAR ENDED 31 DECEMBER 2008

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A & B PHILLIPS LIMITED

1.

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2008

The directors present their report and the financial statements for the year ended 31 December 2008.

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year or subsequent to the year end.

DIRECTORS

The directors who served during the year and their interests in the share capital of the company are:

	Number of Shares	
	2008	2007
A. Phillips	1,063	1,063
G.M.V. Phillips	1,062	1,062
B. Phillips	1,063	1,063
M.A. Phillips	1,062	1,062

This report was approved by the board of directors on 1 May 2009 and signed on its behalf.



A. Phillips
Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2008

The company has not traded during the year or the preceding financial year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

A & B PHILLIPS LIMITED

2.

BALANCE SHEET

AT 31 DECEMBER 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	4250	4250
		_____	_____
CAPITAL AND RESERVES			
Called up share capital	3	4250	4250
		_____	_____

The directors consider that the company is entitled to exemption from the requirements to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company, under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 31 December 2008. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2008 and of its profit or loss for the year then ended in accordance with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on *1 May* 2009 and signed on its behalf.


A. Phillips
Director

A & B PHILLIPS LIMITED**3.****NOTES TO THE FINANCIAL STATEMENT****YEAR ENDED 31 DECEMBER 2008****1. ACCOUNTING POLICIES**

The financial statements are prepared under the historical cost convention.

2. DEBTORS

	2008 £	2007 £
Other debtors	4250	4250
	<hr/>	<hr/>

Other debtors represent directors' loans of £4250 (2007 - £4250). The loans are interest free and repayable on demand. The maximum loans outstanding during the year were £4250 (2007 - £4250)

3. SHARE CAPITAL

	2008 £	2007 £
Authorised 4,500 ordinary shares of £1 each	4500	4500
	<hr/>	<hr/>
Issued and fully paid 4,250 ordinary shares of £1 each	4,250	4,250
	<hr/>	<hr/>