

**REGISTERED NUMBER: 1021340 (England and Wales)**

**Unaudited Financial Statements for the Year Ended 31 December 2008**

**for**

**A Burrell & Sons (Haxey) Limited**

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**A Burrell & Sons (Haxey) Limited**

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for the Year Ended 31 December 2008**

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**A Burrell & Sons (Haxey) Limited**  
**Company Information**  
**for the Year Ended 31 December 2008**

**DIRECTORS:**

E J Burrell  
Mrs J Burrell  
P J Burrell  
R N Burrell  
J E Burrell

**SECRETARY:**

J E Burrell

**REGISTERED OFFICE:**

Fairview Place  
Belton Road  
Epworth  
Doncaster  
South Yorkshire  
DN9 1JL

**REGISTERED NUMBER:**

1021340 (England and Wales)

**A Burrell & Sons (Haxey) Limited**

**Balance Sheet  
31 December 2008**

		2008 £	2007 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	1,512	1,512
Share premium		104,250	104,250
Profit and loss account		<u>(105,762)</u>	<u>(105,762)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>-</u>	<u>-</u>

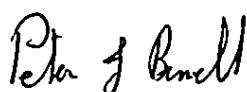
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 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.

The financial statements were approved by the Board of Directors on 16 June 2009 and were signed on its behalf by:



P J Burrell - Director

# **A Burrell & Sons (Haxey) Limited**

## **Notes to the Financial Statements for the Year Ended 31 December 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).

The company was dormant throughout the current year and previous year.

### **2. CALLED UP SHARE CAPITAL**

#### **Authorised:**

Number:	Class:	Nominal value:	2008 £	2007 £
49,244	Ordinary shares	£1	49,244	49,244
756	3% Cumulative Preference Shares	£1	756	756
			<u>50,000</u>	<u>50,000</u>

#### **Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	2008 £	2007 £
756	Ordinary shares	£1	756	756
756	3% Cumulative Preference Shares	£1	756	756
			<u>1,512</u>	<u>1,512</u>

### **3. ULTIMATE PARENT COMPANY**

The company's ultimate holding company is A Burrell & Sons Limited, which is incorporated in Great Britain.