

Registered Number 01304647

K. G. M. ROOFING (LINCOLN) LIMITED

Abbreviated Accounts

30 November 2007

K. G. M. ROOFING (LINCOLN) LIMITED

Registered Number 01304647

Balance Sheet as at 30 November 2007

| | Notes | 2007 £ | £ | 2006 £ | £ |
|---------------------------------------|-------|-----------|----------|-----------|----------|
| Current assets | | | | | |
| Cash at bank and in hand | | 1 | | 1 | |
| Total current assets | | <u>1</u> | | <u>1</u> | |
| Net current assets | | | 1 | | 1 |
| Total assets less current liabilities | | | <u>1</u> | | <u>1</u> |
| Total net Assets (liabilities) | | | 1 | | 1 |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 100 | | 100 |
| Profit and loss account | | | (99) | | (99) |
| Shareholders funds | | | <u>1</u> | | <u>1</u> |

- a. For the year ending 30 November 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 15 September 2008

And signed on their behalf by:

H F F Kok, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 30 November
2007

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

2 Share capital

| | 2007 £ | 2006 £ |
|-------------------------------------|-----------|-----------|
| Authorised share capital: | | |
| 100 Ordinary of £1.00 each | 100 | 100 |
| Allotted, called up and fully paid: | | |
| 100 Ordinary of £1.00 each | 100 | 100 |

3 Related party disclosures

The company is controlled by Lindum Group Limited which is its ultimate parent company. The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is Lindum Group Limited. Consolidated accounts are available from the company secretary c/o Lindum Group Ltd, Lindum Business Park, Station Road, North Hykeham, Lincoln LN6 3QX