

F. W. DAVIES (BUILDERS) LIMITED

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009**



F. W. DAVIES (BUILDERS) LIMITED

COMPANY INFORMATION

DIRECTORS	A F Davies P W Davies
COMPANY SECRETARY	Mrs A M Powell
COMPANY NUMBER	1386209
REGISTERED OFFICE	Davies House Redhall Estate Connah's Quay Clwyd CH5 4TS

F. W. DAVIES (BUILDERS) LIMITED

CONTENTS

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

F. W. DAVIES (BUILDERS) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2009

The directors present their report and the financial statements for the year ended 30 September 2009

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The company was dormant throughout the year.

The directors do not recommend a dividend.

RESULTS

The profit for the year, after taxation, amounted to £NIL (2008 - £NIL).

DIRECTORS

The directors who served during the year were

A F Davies
P W Davies

This report was approved by the board on 6 May 2010 and signed on its behalf



P W Davies
Director

F. W. DAVIES (BUILDERS) LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

	Note	2009 £	2008 £
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
Tax on profit on ordinary activities		-	-
		<hr/>	<hr/>
PROFIT FOR THE FINANCIAL YEAR	5	<hr/> <hr/>	<hr/> <hr/>

All amounts relate to continuing operations

There were no recognised gains and losses for 2009 or 2008 other than those included in the Profit and loss account

The notes on page 4 form part of these financial statements

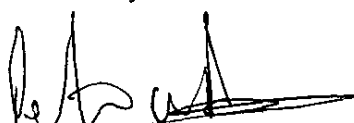
F. W. DAVIES (BUILDERS) LIMITED
REGISTERED NUMBER: 1386209

BALANCE SHEET
AS AT 30 SEPTEMBER 2009

	Note	£	2009	£	£	2008	£
Cash in hand			2			2	
CREDITORS amounts falling due within one year	3		(153)			(153)	
NET CURRENT LIABILITIES				(151)			(151)
TOTAL ASSETS LESS CURRENT LIABILITIES				(151)			(151)
CAPITAL AND RESERVES							
Called up share capital	4			100			100
Profit and loss account	5			(251)			(251)
SHAREHOLDERS' DEFICIT	6			(151)			(151)

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 September 2009 and of its profit or loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 6 May 2010


P W Davies
 Director

The notes on page 4 form part of these financial statements

F. W. DAVIES (BUILDERS) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. STAFF COSTS

The company has no employees other than the directors, who did not receive any remuneration (2008 - *ENIL*)

3. CREDITORS

Amounts falling due within one year

	2009 £	2008 £
Other creditors	153	153

4. SHARE CAPITAL

	2009 £	2008 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

5. RESERVES

	Profit and loss account £
At 1 October 2008 and 30 September 2009	(251)

6. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' DEFICIT

	2009 £	2008 £
Shareholders' deficit at 1 October 2008 and 30 September 2009	(151)	(151)