

Alpha Building Components Limited

Unaudited Financial statements for the year ended 31 March 2011

Registered no 1993274

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Alpha Building Components Limited

Annual report for the year ended 31 March 2011

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Alpha Building Components Limited

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Company information

Directors

G J Hunt
E J Hunt

Secretary and registered office

J B D Hunt

Registered office

c/o Capital Coated Steel Limited
East Tyndall Street
Cardiff
CF24 5DA

Directors' report for the year ended 31 March 2011

The directors present their report with the financial statements of the company for the year ended 31 March 2011. The company did not trade during the year.

Principal Activity

The principal activity of the company is that of a holding company.

Directors

The directors during the year under review were

G J Hunt
E J Hunt

The directors holding office at 31 March 2011 did not hold any beneficial interest in the issued share capital of the company at 1 April 2010 or 31 March 2011.

The directors who served the company during the year together with their beneficial interests in the shares of the parent company are as follows:

Ordinary £1 shares	Number of ordinary shares of £1 each	
	31 March 2011	31 March 2010
G J Hunt	-	-
E J Hunt	2	2

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 judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements
- 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 proper 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.

Alpha Building Components Limited

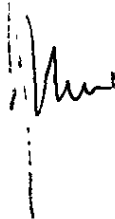
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Format of report

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

On behalf of the board

J B D Hunt
Secretary

A handwritten signature in black ink, appearing to read 'J B D Hunt', is written over a vertical dashed line.

Alpha Building Components Limited

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Balance sheet at 31 March 2011

	Notes	2011 £	2010 £
Fixed assets			
Tangible assets	2	1	1
Creditors			
Amounts falling due within one year	3	(24,476)	(24,476)
Net current liabilities		(24,475)	(24,475)
Total assets less current liabilities		(24,475)	(24,475)
Capital and reserves			
Called up share capital	4	30,000	30,000
Share premium		50,000	50,000
Profit and loss account		(104,475)	(104,475)
Shareholders' Funds		(24,475)	(24,475)

For the year ended 31 March 2011 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for

- (a) ensuring that the company keeps accounting records which comply with section 286, and
- (b) 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

On behalf of the Board


G J Hunt
Director

Approved by the Board on 23 November 2011

Notes to the financial statements for the year ended 31 March 2011

1 Accounting Policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the small companies' regime of the Companies Act 2006

The company was dormant throughout the years ended 31 March 2011 and 31 March 2010

Going concern

The company ceased trading on 30 November 2002 and had net liabilities of £24,475. As the going concern basis is considered to be inappropriate, the assets and liabilities have been stated at realisable or payable values

Exemption from preparing consolidated financial statements

The financial statements contain information about Alpha Building Components Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under the Companies Act 2006 from the requirements to prepare consolidated financial statements as it is a parent of a small group

Investments

Fixed asset investments are stated at cost less any provision for permanent diminution in value

2 Fixed asset investments

	Shares in group undertakings £
Cost	
At 1 April 2010 and 31 March 2011	1
Net book value	
At 31 March 2011	1
At 31 March 2010	1

The company's investments at the balance sheet date in the share capital of companies include the following

Elwell Buildings Limited

Nature of business: Manufacture of metal structures and parts

Class of shares	% holding	31 March 2011 £	31 March 2010 £
Ordinary	100.00		
Aggregate capital and reserves		(169,913)	(76,244)
Loss for the year		(93,669)	(98,027)

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Notes to the financial statements for the year ended 31 March 2011 (continued)

3 Creditors: amounts falling due within one year

	2011 £	2010 £
Amounts owed to group undertakings	24,476	24,476

4 Called up share capital

	2011 £	2010 £
Authorised, allotted, issued and fully paid		
246,000 ordinary shares at 10p per share	24,600	24,600
54,000 ordinary A shares at 10p per share	5,400	5,400
	30,000	30,000

5 Ultimate parent company

The company's ultimate holding company is Capital Trading (Holdings) Limited which is incorporated in England and Wales

6 Related Party disclosures

The company was under the ultimate control of Mr E J Hunt throughout the period Mr E J Hunt is a director of the company and controls 100% (2010 100%) of the issued share capital of the company

The company's related parties at 31 March 2011, with whom the company has either entered into transactions or has balances with, which require disclosure are as follows

Name	Nature of relationship
Elwell Buildings Limited	100% subsidiary
Capital Trading (Holdings) Limited	Parent

There were no transactions with related party companies during the year The balances with those companies are as follows

Name	Nature of balance	Amount due (to)/from £
Elwell Buildings Limited	Current account	(23,678)
Capital Trading (Holdings) Limited	Current account	(798)