

Registration number 2247289

Spawforth Rolinson Limited
Abbreviated accounts
for the year ended 30 April 2009

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Spawforth Rolinson Limited
(Company Number 2247289)

Contents

| | Page |
|-----------------------------------|--------------|
| Auditors' report | 1 |
| Abbreviated balance sheet | 2 |
| Notes to the financial statements | 3 - 5 |

**Independent auditors' report to Spawforth Rolinson Limited
under Section 449 of the Companies Act 2006**

(Company Number 2247289)

We have examined the abbreviated accounts set out on pages 2 to 5 together with the financial statements of Spawforth Rolinson Limited for the year ended 30 April 2009 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of the directors and the auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 444(1) and (3) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 444(1) and (3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with those provisions.

.....
P Hinchliffe
For and on behalf of Harrisaccounts LLP
Chartered Accountants and
Registered Auditor

Marland House
13 Huddersfield Road
Barnsley
South Yorkshire

Spawforth Rolinson Limited

(Company Number 2247289)

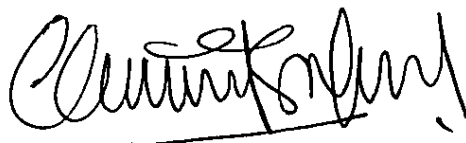
**Abbreviated balance sheet
as at 30 April 2009**

| | | 2009 | | 2008 | |
|--|--------------|------------------|----------------|------------------|----------------|
| | Notes | £ | £ | £ | £ |
| Fixed assets | | | | | |
| Tangible assets | 2 | | 134,247 | | 214,057 |
| Current assets | | | | | |
| Debtors | | 1,135,945 | | 1,282,844 | |
| Cash at bank and in hand | | 49,613 | | 64,985 | |
| | | <u>1,185,558</u> | | <u>1,347,829</u> | |
| Creditors: amounts falling due within one year | 3 | <u>(285,824)</u> | | <u>(644,077)</u> | |
| Net current assets | | | <u>899,734</u> | | <u>703,752</u> |
| Total assets less current liabilities | | | 1,033,981 | | 917,809 |
| Creditors: amounts falling due after more than one year | | | (33,810) | | (96,586) |
| Provisions for liabilities | | | <u>(3,311)</u> | | <u>(7,544)</u> |
| Net assets | | | <u>996,860</u> | | <u>813,679</u> |
| Capital and reserves | | | | | |
| Called up share capital | 4 | | 90,000 | | 90,000 |
| Profit and loss account | | | 906,860 | | 723,679 |
| Shareholders' funds | | | <u>996,860</u> | | <u>813,679</u> |

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies.

The abbreviated accounts were approved by the Board on 9 October 2009 and signed on its behalf by

A Spawforth
Director



The notes on pages 3 to 5 form an integral part of these financial statements.

Spawforth Rolinson Limited

(Company Number 2247289)

Notes to the abbreviated financial statements for the year ended 30 April 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of fees earned during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

| | | |
|-------------------------------------|---|---|
| Plant and machinery | - | 25% per annum on a straight line basis |
| Fixtures, fittings and equipment | - | 20% per annum on a reducing balance basis |
| Motor vehicles | - | 25% per annum on a reducing balance basis |

1.4. Leasing and hire purchase commitments

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce constant periodic rates of charge on the net obligations outstanding in each period.

1.5. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

1.6. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions:

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Spawforth Rolinson Limited

(Company Number 2247289)

**Notes to the abbreviated financial statements
for the year ended 30 April 2009**

..... continued

| 2. Fixed assets | Tangible fixed assets £ | |
|--|--|-----------------|
| Cost | | |
| At 1 May 2008 | 386,278 | |
| Disposals | (38,753) | |
| At 30 April 2009 | <u>347,525</u> | |
| Depreciation | | |
| At 1 May 2008 | 172,221 | |
| On disposals | (13,068) | |
| Charge for year | 54,125 | |
| At 30 April 2009 | <u>213,278</u> | |
| Net book values | | |
| At 30 April 2009 | <u>134,247</u> | |
| At 30 April 2008 | <u>214,057</u> | |
| 3. Creditors: amounts falling due within one year | 2009 £ | 2008 £ |
| Creditors include the following: | | |
| Secured creditors | <u>-</u> | <u>(93,942)</u> |
| 4. Share capital | 2009 £ | 2008 £ |
| Authorised | | |
| 100,000 Ordinary shares of £1 each | <u>100,000</u> | <u>100,000</u> |
| Allotted, called up and fully paid | | |
| 90,000 Ordinary shares of £1 each | <u>90,000</u> | <u>90,000</u> |
| Equity Shares | | |
| 90,000 Ordinary shares of £1 each | <u>90,000</u> | <u>90,000</u> |

Spawforth Rolinson Limited
(Company Number 2247289)

**Notes to the abbreviated financial statements
for the year ended 30 April 2009**

..... continued

5. Ultimate parent undertaking

The company's ultimate parent undertaking at the balance sheet date was Spawforth Rolinson Holdings Limited.