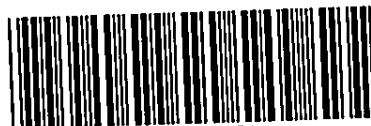


TREEHISTORIC LIMITED

DIRECTORS REPORT AND FINANCIAL STATEMENTS

for the year ended 31ST MARCH 2008

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COMPANIES HOUSE

Registration number 03490484

TREEHISTORIC LIMITED

COMPANY INFORMATION

Director	Mark Gascoyne
Secretary	Johanna Thomson
Company registration number	3490484
Registered office	28 Crockwell Street Long Compton Shipston on Stour Warwickshire CV36 5JN
Accountants	LRS Accountancy Services 21 Astwood Drive, - - Flitwick, Bedfordshire MK45 1EN
Bankers	Lloyds TSB 34 High Street Bedford MK40 1SB

TREEHISTORIC LIMITED
BALANCE SHEET AND ACCOUNTS
for the year ended 31ST MARCH 2008

INDEX

	Page
Directors report	1
Profit and loss account	2
Balance sheet	3 - 4
Notes to the accounts	5 - 8

TREEHISTORIC LIMITED

DIRECTORS REPORT

for the year ended 31ST MARCH 2008

The director presents his report and the financial statements for the year ended 31st March 2008

Principal Activity

The principal activity of the company during the year was that of traditional carpentry, together with the construction and refurbishment of timber framed buildings


Directors and their interests

The director who served during the year and his interest in the company is as follows

	Ordinary £1 shares	
	31.03 08	31.03.07
M J Gascoyne	100	100

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 31st May 2008 and signed on its behalf by



M J Gascoyne
Director

TREEHISTORIC LIMITED
PROFIT AND LOSS ACCOUNT
for the year ended 31ST MARCH 2008

	Notes	<u>2008</u>	<u>2007</u>
Turnover	1 - 2	0	17,300
Cost of sales		397	1,200
		<hr/>	<hr/>
Gross profit		-397	16,100
Administrative expenses		5,352	15,163
		<hr/>	<hr/>
		-5,749	937
Other Income		529	1,097
		<hr/>	<hr/>
Operating profit	3	-5,220	2,034
		<hr/>	<hr/>
Profit on ordinary activities before taxation		-5,220	2,034
Tax on profit on ordinary activities	6	-2	771
		<hr/>	<hr/>
Profit on ordinary activities after taxation and before dividends		-5,218	1,263
Dividends		0	28,000
		<hr/>	<hr/>
Retained profit for the year		-5,218	-26,737
Retained profit brought forward		16,130	42,867
		<hr/>	<hr/>
Retained profit carried forward		10,912	16,130
		<hr/>	<hr/>

The notes on pages 5 to 8 form part of these financial statements

TREEHISTORIC LIMITED

BALANCE SHEET

as at 31ST MARCH 2008

	Notes	<u>2008</u>	<u>2007</u>
Fixed assets			
Tangible assets	1 & 7	16,719	14,033
Current assets			
Work in progress	1		
Debtors	9	934	498
Cash at bank and in hand		11,452	18,236
		<hr/>	<hr/>
		12,386	18,734
Creditors: amounts falling due within one year	6	18,093	16,537
		<hr/>	<hr/>
Net current assets		-5,707	2,197
		<hr/>	<hr/>
Net assets		11,012	16,230
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	10	100	100
Profit and loss account		10,912	16,130
		<hr/>	<hr/>
Shareholders' funds		11,012	16,230
		<hr/>	<hr/>

The director's statements required by Section 249B(4) are shown on the following page which forms part of the balance sheet

The notes on pages 5 to 8 form part of these financial statements

TREEHISTORIC LIMITED

BALANCE SHEET (continued)


**Director's statements required by Section 249B(4)
for the year ended 31st March 2008**

In approving these financial statements as director of the company, I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st March 2008, and
- (c) that I acknowledge my responsibility for
 - (1) ensuring that the company keeps accounting records which comply with Section 221, and
 - (2) preparing financial statements 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 the profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities

The financial statements were approved by the Board on 31st May 2008 and signed on its behalf by


M. J. Gascoyne
Director

The notes on pages 5 to 8 form part of these financial statements

TREEHISTORIC LIMITED

Notes to the financial statements for the year end 31st March 2008

1 Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made 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 equipment	25% reducing balance
Motor Vehicle	25% reducing balance

1.4. Deferred taxation

The director has decided to dispense with accounting for deferred taxation as set out in the Financial Reporting Standard 19

1.5 Stock and work in progress

Stock and work in progress are valued at the lower of cost and net realisable value

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

TREEHISTORIC LIMITED

**Notes to the financial statements for the
year end 31st March 2008**

(continued)

3. Operating profit	2008	2007
Operating profit is stated after charging		
Depreciation and other amounts written off tangible assets	590	4,678
Profit on disposal of tangible fixed assets	-1,223	0
	<u> </u>	<u> </u>
 4 Directors emoluments		
Remuneration and other benefits	2,400	4,524
	<u> </u>	<u> </u>
 5. Tax on profit on ordinary activities		
Analysis of charge in the year		
Adjustment for previous year	0	0
UK Corporation tax on current year's profits	0	771
	<u> </u>	<u> </u>
	0	771
	<u> </u>	<u> </u>
 6. Creditors, amounts falling due within one year		
Accrued expenses	720	780
Other creditors	0	0
Corporation tax	0	771
Other taxes and social security costs	0	1,369
Director's account	17,373	17,033
	<u> </u>	<u> </u>
	18,093	19,953
	<u> </u>	<u> </u>

TREEHISTORIC LIMITED

**Notes to the financial statements for the
year end 31st March 2008**

(continued)

7. Tangible assets

	<u>Motor Vehicles</u>	<u>Plant and equipment</u>	<u>Total</u>
<u>Cost</u>			
As at 1st April 2007	15,850	9,115	24,965
Additions	16,303	0	16,303
Disposals	15,850	0	15,850
	<hr/>	<hr/>	<hr/>
As at 31st March 2008	16,303	9,115	25,418
	<hr/>	<hr/>	<hr/>
<u>Depreciation</u>			
As at 1st April 2007	6,323	8,109	14,432
Charge for the year	339	251	590
Written Off Disposals	6,323	0	6,323
	<hr/>	<hr/>	<hr/>
As at 31st March 2008	339	8,360	8,699
	<hr/>	<hr/>	<hr/>
<u>Net book value</u>			
As at 31st March 2008	15,964	755	16,719
	<hr/>	<hr/>	<hr/>
As at 31st March 2007	9,527	1,006	10,533
	<hr/>	<hr/>	<hr/>

TREEHISTORIC LIMITED

**Notes to the financial statements for the
year end 31st March 2008**

(continued)

8 Controlling interest

The company is controlled by the director by virtue of his shareholding

9. Debtors	2008	2007
Trade debtors	0	0
Other debtors	934	498
Prepayments and deferred income	0	0
	<hr/>	<hr/>
	934	498
	<hr/>	<hr/>

10. Share capital

Authorised

1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>

Allotted, called up and fully paid

100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>