

**ROHDEN JOINERY PRODUCTS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2009**

**Company Registration Number 3531745**

WEDNESDAY



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COMPANIES HOUSE

**RSM Tenon Limited**  
Accountants and Business Advisers  
Cedar House  
Sandbrook Business Park  
Sandbrook Way  
Rochdale  
Lancashire  
OL11 1LQ

**ROHDEN JOINERY PRODUCTS LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2009**

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**ROHDEN JOINERY PRODUCTS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**  
**YEAR ENDED 30 JUNE 2009**

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<b>The board of directors</b>	B Longville J W Smith
<b>Company secretary</b>	D A Longville
<b>Business address</b>	Unit 2 Hayleys Manor Farm Upland Road Epping Upland Essex CM16 6PQ
<b>Registered office</b>	Cedar House Sandbrook Business Park Sandbrook Way Rochdale OL11 1LQ
<b>Accountants</b>	RSM Tenon Limited Accountants and Business Advisers Cedar House Sandbrook Business Park Sandbrook Way Rochdale Lancashire OL11 1LQ

**ROHDEN JOINERY PRODUCTS LIMITED**

**THE DIRECTORS' REPORT**

**YEAR ENDED 30 JUNE 2009**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2009. The company is dormant and has not traded during the year.

**Directors**

The directors who served the company during the year were as follows

B Longville  
J W Smith

Signed on behalf of the directors

A handwritten signature in black ink, appearing to read 'B. Longville', with a stylized flourish at the end.

B Longville

Director

Approved by the directors on 12 January 2010

**ROHDEN JOINERY PRODUCTS LIMITED**  
**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE**  
**UNAUDITED FINANCIAL STATEMENTS OF ROHDEN JOINERY**  
**PRODUCTS LIMITED**

**YEAR ENDED 30 JUNE 2009**

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In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 4 to 5 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 June 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

*RSM Tenon Limited*

RSM Tenon Limited  
Accountants and Business Advisers  
Cedar House  
Sandbrook Business Park  
Sandbrook Way  
Rochdale  
Lancashire  
OL11 1LQ

12 January 2010

**ROHDEN JOINERY PRODUCTS LIMITED***Registered Number 3531745***BALANCE SHEET****30 JUNE 2009**

	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Total assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up share capital	4	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

**Statements:**

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) 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 its profit and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 12 January 2010, and are signed on their behalf by



B Longville

The notes on page 5 form part of these financial statements

**ROHDEN JOINERY PRODUCTS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2009**

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**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. Debtors**

	2009 £	2008 £
Other debtors	<u>1</u>	<u>1</u>

**3. Related party transactions**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**4. Share capital**

**Authorised share capital:**

	2009 £	2008 £
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

**Allotted, called up and fully paid:**

	2009 No	£	2008 No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>