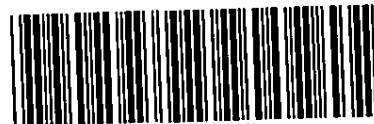


Abbreviated Unaudited Accounts for the Year Ended 30 September 2009

for

Executive Exteriors Limited

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**Contents of the Abbreviated Accounts
for the Year Ended 30 September 2009**

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Executive Exteriors Limited

**Company Information
for the Year Ended 30 September 2009**

DIRECTORS:

D Oxenham
M Hayter

SECRETARY:

M Hayter

REGISTERED OFFICE:

c/o hjs
Chartered Accountants
12-14 Carlton Place
Southampton
Hampshire
SO15 2EA

REGISTERED NUMBER:

04262767

ACCOUNTANTS:

hjs
Chartered Accountants
12-14 Carlton Place
Southampton
Hampshire
SO15 2EA

Executive Exteriors Limited

**Abbreviated Balance Sheet
30 September 2009**

| | Notes | 30.9.09 £ | £ | 30.9.08 £ | £ |
|--|-------|----------------|----------------|----------------|----------------|
| FIXED ASSETS | | | | | |
| Intangible assets | 2 | | 5,950 | | 6,800 |
| Tangible assets | 3 | | 788 | | 1,050 |
| | | | <u>6,738</u> | | <u>7,850</u> |
| CURRENT ASSETS | | | | | |
| Debtors | | 8,079 | | 14,218 | |
| Cash at bank and in hand | | 163,891 | | 170,618 | |
| | | <u>171,970</u> | | <u>184,836</u> | |
| CREDITORS | | | | | |
| Amounts falling due within one year | | 55,287 | | 69,456 | |
| | | <u></u> | | <u></u> | |
| NET CURRENT ASSETS | | | <u>116,683</u> | | <u>115,380</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>123,421</u> | | <u>123,230</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 4 | | 100 | | 100 |
| Profit and loss account | | | 123,321 | | 123,130 |
| | | | <u>123,421</u> | | <u>123,230</u> |
| SHAREHOLDERS' FUNDS | | | <u>123,421</u> | | <u>123,230</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

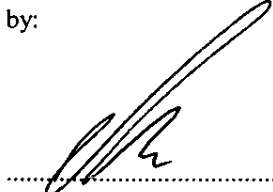
The notes form part of these abbreviated accounts

Executive Exteriors Limited

**Abbreviated Balance Sheet - continued
30 September 2009**

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 22-01-2010 and were signed on its behalf by:



.....
D Oxenham - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 30 September 2009**

1. ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2001, is being amortised evenly over its estimated useful life of twenty years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

| | |
|---------------------|---------------------------|
| Plant and machinery | - 25% on reducing balance |
| Motor vehicles | - 25% on reducing balance |

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. INTANGIBLE FIXED ASSETS

| | Total £ |
|-----------------------|------------|
| COST | |
| At 1 October 2008 | |
| and 30 September 2009 | 17,000 |
| AMORTISATION | |
| At 1 October 2008 | 10,200 |
| Charge for year | 850 |
| At 30 September 2009 | 11,050 |
| NET BOOK VALUE | |
| At 30 September 2009 | 5,950 |
| At 30 September 2008 | 6,800 |

Executive Exteriors Limited

**Notes to the Abbreviated Accounts - continued
for the Year Ended 30 September 2009**

3. TANGIBLE FIXED ASSETS

COST

At 1 October 2008
and 30 September 2009

Total
£

16,553

DEPRECIATION

At 1 October 2008
Charge for year

15,502
263

At 30 September 2009

15,765

NET BOOK VALUE

At 30 September 2009

788

At 30 September 2008

1,051

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number: Class:

Nominal
value:

30.9.09

30.9.08

£

£

100

Ordinary

1

100

100