

**Abernant Homes Limited**  
**Abbreviated Statutory Accounts**  
**For the year**  
**to**  
**30th November 2009**

**Company No. 4325904**

WEDNESDAY



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## **Abernant Homes Limited**

### **COMPANY INFORMATION**

<b>DIRECTORS</b>	P Wailes R A J Thomson
<b>SECRETARY</b>	P C Henaghan
<b>COMPANY NUMBER</b>	4325904 ( England )
<b>REGISTERED OFFICE</b>	Ridge Lea 3B Field Road Thorne Doncaster South Yorkshire DN8 4AG
<b>ACCOUNTANT</b>	R J Whittaker Chartered Accountant <i>Rivelin Cottage</i> Wynne Crescent Lower Penn Wolverhampton

# Abernant Homes Limited

## Balance Sheet

As at 30th November 2009

	Notes	£	£	£	2008
			none		£
TANGIBLE FIXED ASSETS					none
CURRENT ASSETS					
Stocks and work in progress		458,529		485,063	
Debtors		260		—	
Cash at Bank		60,395		61,876	
		<u>519,184</u>		<u>519,939</u>	
CREDITORS					
Amounts falling due within one year					
Trade Creditors		700		695	
Loan creditors	3	510,000		510,000	
		<u>510,700</u>		<u>510,695</u>	
NET CURRENT ASSETS			8,484		9,244
TOTAL ASSETS Less CURRENT LIABILITIES			<u>8,484</u>		<u>9,244</u>
PROVISIONS FOR LIABILITIES AND CHARGES			—		—
			<u>£ 8,484</u>		<u>£ 9,244</u>
CAPITAL AND RESERVES					
Called Up Share Capital	5	8,000		8,000	
Profit and Loss Account		484		1,244	
		<u>8,484</u>		<u>9,244</u>	
Shareholder's Funds		<u>£ 8,484</u>		<u>£ 9,244</u>	

The directors consider that the company is entitled to exemption from the requirements to have an audit under Section 477 of the Companies Act 2006 for the year to 30th November 2009

No notice has been deposited under Section 476 of the Companies Act 2006 to obtain an audit for the year ended 30th November 2009

The Directors acknowledge their responsibility for

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- (b) preparing accounts 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 the year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the company

The notes form part of these financial statements

# **Abernant Homes Limited**

## **Balance Sheet**

**As at 30th November 2009**

**Continued**

The financial statements which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved by the board on *9<sup>th</sup> August 2010* and are signed on its behalf

### **ON BEHALF OF THE BOARD**



**P Wailes Director**



**R A J Thomson Director**

Approved by the Board on *9<sup>th</sup> August 2010*

The notes form part of these financial statements

**Abernant Homes Limited**  
**Notes to the Financial Statements**  
**For the Year to 30th November 2009**

**1. ACCOUNTING POLICIES**

**1.1 Basis of Preparation of Accounts**

The Financial Statements are prepared under the historical cost convention

The Company has taken advantage of the exemption in FRS 1 from the requirement prepare a Cash Flow Statement on the grounds that it is a Small Company

**2008**

**2. DEBTORS**

	<b>£</b>	<b>£</b>
Due within one year		
Sundry debtors	260	—
	<u>260</u>	<u>—</u>

**3. CREDITORS: Amount falling due within one year**

	<b>£</b>	<b>£</b>
Included in creditors		
Short term loans	510,000	510,000
	<u>510,000</u>	<u>510,000</u>

**4. TRANSACTIONS WITH RELATED PARTIES**

The loans are provided equally by Mr R A J Thomson and by a company of which Mr P Wailes is the managing director and the majority shareholder

**5. SHARE CAPITAL**

	<b>£</b>	<b>£</b>
Authorised		
5,000 Ordinary shares of £1 each	5,000	5,000
15,000 A Ordinary shares of £1 each	15,000	15,000
	<u>20,000</u>	<u>20,000</u>
Authorised share capital	<b>£ 20,000</b>	<b>£20,000</b>
Issued		
2,000 Ordinary shares of £1 each	2,000	2,000
6,000 A Ordinary shares of £1 each	6,000	6,000
	<u>8,000</u>	<u>8,000</u>
Issued share capital	<b>£ 8,000</b>	<b>£ 8,000</b>