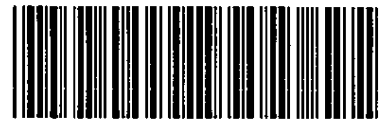


Abbreviated Unaudited Accounts
for the Year Ended 31 March 2009
for
Timbdec (UK) Limited

FRIDAY



A17 *AKDXMECG* 332
23/10/2009
COMPANIES HOUSE

Timbdec (UK) Limited

**Contents of the Abbreviated Accounts
for the Year Ended 31 March 2009**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

Timbdec (UK) Limited
Company Information
for the Year Ended 31 March 2009

DIRECTORS: M E Clare
Ms L E Clare

SECRETARY: M E Clare

REGISTERED OFFICE: Reedham House
31 King Street West
Manchester
M3 2PJ

REGISTERED NUMBER: 04698385 (England and Wales)

ACCOUNTANTS: Freedman Frankl & Taylor
Chartered Accountants
Reedham House
31 King Street West
Manchester
M3 2PJ

Timbdec (UK) Limited

**Abbreviated Balance Sheet
31 March 2009**

	Notes	2009 £	£	2008 £	£
FIXED ASSETS					
Tangible assets	2		169		225
CURRENT ASSETS					
Debtors		28,406		20,308	
Cash at bank		35,135		17,046	
		<u>63,541</u>		<u>37,354</u>	
CREDITORS					
Amounts falling due within one year		<u>52,529</u>		<u>31,181</u>	
NET CURRENT ASSETS			<u>11,012</u>		<u>6,173</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			11,181		6,398
CREDITORS					
Amounts falling due after more than one year			<u>3,795</u>		<u>4,785</u>
NET ASSETS			<u><u>7,386</u></u>		<u><u>1,613</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			<u>7,384</u>		<u>1,611</u>
SHAREHOLDERS' FUNDS			<u><u>7,386</u></u>		<u><u>1,613</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

Timbdec (UK) Limited

Abbreviated Balance Sheet - continued

31 March 2009

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on20/10/09..... and were signed on its behalf by:



.....
M E Clare - Director

The notes form part of these abbreviated accounts

Timbdec (UK) Limited

**Notes to the Abbreviated Accounts
for the Year Ended 31 March 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 January 2007).

Turnover

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

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

Deferred tax

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

Going concern

The company's financial statements for the year ended 31 March 2009 have been prepared on a going concern basis as, after making appropriate enquiries, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2008	
and 31 March 2009	400
DEPRECIATION	
At 1 April 2008	175
Charge for year	56
At 31 March 2009	231
NET BOOK VALUE	
At 31 March 2009	169
At 31 March 2008	225

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary	£1	100	100
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009 £	2008 £
2	Ordinary	£1	2	2

Timbdec (UK) Limited

**Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2009**

4. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 31 March 2009 and 31 March 2008:

	2009	2008
	£	£
M E Clare		
Balance outstanding at start of year	14,138	-
Balance outstanding at end of year	15,367	14,138
Maximum balance outstanding during year	<u>40,599</u>	<u>14,138</u>

5. ULTIMATE CONTROLLING PARTY

The company was controlled throughout the period by the directors by virtue of their shareholding.