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Registration Number 04942073

A & M POWELL LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 OCTOBER 2008

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COMPANIES HOUSE

A & M POWELL LIMITED

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A & M POWELL LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 OCTOBER 2008**

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		39,165		46,123
Current assets					
Stocks		5,480		6,730	
Debtors		13,977		13,701	
Cash at bank and in hand		950		5,076	
		<u>20,407</u>		<u>25,507</u>	
Creditors: amounts falling due within one year	3	<u>(35,326)</u>		<u>(43,013)</u>	
Net current liabilities			<u>(14,919)</u>		<u>(17,506)</u>
Total assets less current liabilities			24,246		28,617
Creditors: amounts falling due after more than one year			(20,989)		(27,917)
Provisions for liabilities			<u>(1,970)</u>		<u>(2,192)</u>
Net assets/(liabilities)			<u>1,287</u>		<u>(1,492)</u>
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account			<u>1,187</u>		<u>(1,592)</u>
Shareholders' funds			<u>1,287</u>		<u>(1,492)</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

A & M POWELL LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

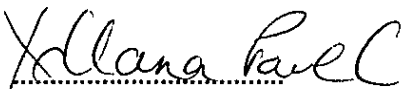
**DIRECTORS' STATEMENTS REQUIRED BY SECTION 249B(4)
FOR THE YEAR ENDED 31 OCTOBER 2008**


In approving these abbreviated accounts as directors of the company we 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 31 October 2008 ; and
- (c) that we acknowledge our responsibilities 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 its 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 abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board on ^{DATE} 7/8/09 and signed on its behalf by


M Powell
Director


A Powell
Director

A & M POWELL LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

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:

Leasehold properties	-	Straight line over the life of the lease
Fixtures, fittings and equipment	-	10% straight line

1.4. Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

1.5. Stock

Stock is valued at the lower of cost and net realisable value.

1.6. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold;

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable;

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

A & M POWELL LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2008

2. Fixed assets	Tangible fixed assets £	
Cost		
At 1 November 2007	71,910	
Additions	260	
At 31 October 2008	<u>72,170</u>	
Depreciation		
At 1 November 2007	25,787	
Charge for year	7,218	
At 31 October 2008	<u>33,005</u>	
Net book values		
At 31 October 2008	<u>39,165</u>	
At 31 October 2007	<u>46,123</u>	
3. Creditors: amounts falling due within one year	2008 £	2007 £
Creditors include the following:		
Secured creditors	<u>12,653</u>	<u>8,363</u>
4. Share capital	2008 £	2007 £
Authorised equity		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid equity		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>