

REGISTERED NUMBER: 05001627

**Report of the Directors and  
Financial Statements For The Year Ended 31 December 2009  
for  
A & J Garden Rooms Limited**

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**A & J Garden Rooms Limited (Registered number: 05001627)**

**Contents of the Financial Statements  
For The Year Ended 31 December 2009**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Profit and Loss Account</b>	<b>3</b>
<b>Balance Sheet</b>	<b>4</b>
<b>Notes to the Financial Statements</b>	<b>5</b>

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# **A & J Garden Rooms Limited**

## **Company Information For The Year Ended 31 December 2009**

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<b>DIRECTORS:</b>	J W Souster B Ely
<b>SECRETARY</b>	Mrs A Souster
<b>REGISTERED OFFICE:</b>	2 College Street Higham Ferrers Northamptonshire NN10 8DZ
<b>REGISTERED NUMBER</b>	05001627
<b>ACCOUNTANTS</b>	McShane Wright 2 College Street Higham Ferrers Northamptonshire NN10 8DZ

**A & J Garden Rooms Limited (Registered number: 05001627)**

**Report of the Directors  
For The Year Ended 31 December 2009**

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The directors present their report with the financial statements of the company for the year ended 31 December 2009

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of


**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2009 to the date of this report

J W Souster  
B Ely

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD:**



J W Souster - Director

7 May 2010

**A & J Garden Rooms Limited (Registered number: 05001627)**

**Profit and Loss Account  
For The Year Ended 31 December 2009**

	Notes	2009 £	2008 £
<b>TURNOVER</b>		-	-
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	-	-
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		-	-

The notes form part of these financial statements

**A & J Garden Rooms Limited (Registered number: 05001627)**

**Balance Sheet**  
**31 December 2009**

	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	4	2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	2	2
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

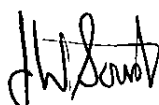
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 7 May 2010 and were signed on its behalf by



J W Souster - Director

The notes form part of these financial statements

# A & J Garden Rooms Limited (Registered number: 05001627)

## Notes to the Financial Statements For The Year Ended 31 December 2009

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### 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)

The company was dormant throughout the current year and previous year

#### Deferred tax

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

### 2 OPERATING PROFIT

The operating profit is stated after charging

	2009 £	2008 £
Directors' remuneration and other benefits etc	-	-

### 3 TAXATION

#### Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2009 nor for the year ended 31 December 2008

### 4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Other debtors	2	2

### 5 CALLED UP SHARE CAPITAL

Allotted issued and fully paid

Number	Class	Nominal value £1	2009 £	2008 £
2	Ordinary		2	2

### 6 RESERVES

	Profit and loss account £
Profit for the year	-
At 31 December 2009	-

**A & J Garden Rooms Limited (Registered number: 05001627)**

**Notes to the Financial Statements - continued  
For The Year Ended 31 December 2009**

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**7      ULTIMATE PARENT COMPANY**

The company is a 100% owned subsidiary of A & J Sectional Buildings Limited