Registered number: 5036536

ABBREVIATED ACCOUNTS

**28 FEBRUARY 2009** 

SATURDAY

\*AXSPMFQF\*
A10 12/12/2009
COMPANIES HOUSE

332

**DIRECTORS** 

Mr DJ Griffiths

Mr G Thomas

**SECRETARY** 

Mr DJ Griffiths

**REGISTERED OFFICE** 

Unit A5

Maritime Industrial Park

Criterion Way Pembroke Dock Pembrokeshire SA72 6UL

**REGISTERED NUMBER** 

5036536

**ACCOUNTANTS** 

Evens & Co. Ltd Hamilton House Hamilton Terrace Milford Haven Pembrokeshire SA73 3JP

# ABBREVIATED ACCOUNTS - 28 FEBRUARY 2009

Pages	Detail		
	Accounts comprising:		
1	Abbreviated Balance Sheet		
2	Notes to the Abbreviated Accounts		

#### ABBREVIATED BALANCE SHEET AS AT 28 FEBRUARY 2009

	Notes	2009 £	2008 £
	11000	£.	a-
CURRENT ASSETS			
Debtors	2	113	113
CREDITORS: amounts fa	lling due		
within one year	8	(0)	(0)
•			
NET ASSETS		113	113
CAPITAL AND RESERVI	ES		
Called up share capital	3	100	100
Profit and loss account		13	13
		******	
SHAREHOLDERS' FUND	OS	113	113

For the financial year ended 28 February 2009, the company was entitled to exemption from audit under section 249A (1) Companies Act 1985; and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

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

Signed

Director

Approved by the board: 10/12/09

#### NOTES TO THE ABBREVIATED ACCOUNTS - 28 FEBRUARY 2009

# 1. ACCOUNTING POLICIES

# **Basis of Accounting**

The accounts 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 and services, excluding VAT.

# 2. DEBTORS

Other debtors include an amount of £nil (2008 - £nil) falling due after more than one year.

# 3. CALLED UP SHARE CAPITAL

	2009	2008
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100