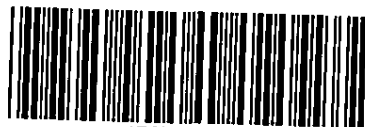


Company Registration No. 05399133 (England and Wales)

1ST SITE GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

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1ST SITE GROUP LIMITED

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1ST SITE GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	2	126,461		97,635	
Investments	2	200		-	
		<u>126,661</u>		<u>97,635</u>	
Current assets					
Stocks		3,249		-	
Debtors		199,577		259,448	
Cash at bank and in hand		11,896		3,682	
		<u>214,722</u>		<u>263,130</u>	
Creditors: amounts falling due within one year		<u>(315,898)</u>		<u>(221,907)</u>	
Net current (liabilities)/assets		<u>(101,176)</u>		<u>41,223</u>	
Total assets less current liabilities		<u>25,485</u>		<u>138,858</u>	
Capital and reserves					
Called up share capital	3	100		100	
Profit and loss account		25,385		138,758	
Shareholders' funds		<u>25,485</u>		<u>138,858</u>	

1ST SITE GROUP LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 31 MARCH 2009

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

Approved by the Board for issue on 29 May 2009



N Matthews
Director

1ST SITE GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Land and buildings Freehold	2% Straight Line
Plant and machinery	10% Reducing Balance
Fixtures, fittings & equipment	10% - 33.33% Reducing Balance
Motor vehicles	25% Reducing Balance

1.5 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.6 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

1ST SITE GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2009

2 Fixed assets

	Tangible assets	Investments	Total
	£	£	£
Cost			
At 1 April 2008	103,100	-	103,100
Additions	38,803	200	39,003
At 31 March 2009	141,903	200	142,103
Depreciation			
At 1 April 2008	5,465	-	5,465
Charge for the year	9,977	-	9,977
At 31 March 2009	15,442	-	15,442
Net book value			
At 31 March 2009	126,461	200	126,661
At 31 March 2008	97,635	-	97,635

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
1st Site Plumbing & Heating Limited	England & Wales	100	100.00
1st Site Electrical Limited	England & Wales	100	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2009	Profit/(loss) for the year 2009
	Principal activity	£	£
1st Site Plumbing & Heating Limited	Dormant subsidiary	100	-
1st Site Electrical Limited	Dormant subsidiary	100	-

1ST SITE GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2009

3	Share capital	2009 £	2008 £
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100
		<u> </u>	<u> </u>