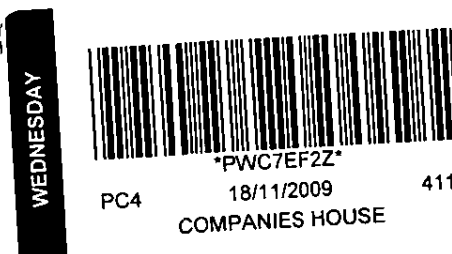


10/11/09

A A FISHER [FLOORING] LTD

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2009

COMPANY NO 5525122



*JOHN MARTIN & COMPANY [ST ALBANS] LIMITED
DORMERS
CHEQUER LANE
REDBOURN
ST ALBANS
HERTS*

A A FISHER [FLOORING] LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2009**

DIRECTORS Mr A A Fisher
Mrs V Fisher

SECRETARY Mr J C Martin

REGISTERED OFFICE Dormers
Chequer Lane
Redbourn
St Albans
Herts
AL3 7NH

REGISTERED NUMBER 5525122

ACCOUNTANT J C Martin
Financial Accountant
Dormers
Chequer Lane
Redbourn
St Albans
Herts
AL3 7NH

A A FISHER [FLOORING] LTD

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 31ST MARCH 2009

The Director presents his report with the financial statements of the company for the period ended 31st March 2009.

PRINCIPAL ACTIVITY

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

DIRECTORS

The directors during the period under review were:

Mr A A Fisher
Mrs V Fisher

Their beneficial interest in the issued share capital of the company was as follows:

Ordinary £1 shares	At the beginning and end of period
Mr A A Fisher	1
Mrs V Fisher	1

STATEMENT OF DIRECTORS RESPONSIBILITIES

Company law requires the director to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the Director is required to:

- 1 Select suitable accounting policies and then apply them consistently.
- 2 Make judgements and estimates that are reasonable and prudent.
- 3 Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will stay in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies.


J C Martin - SECRETARY-----

A A FISHER [FLOORING] LTD

**PROFIT & LOSS ACCOUNT
FOR THE YEAR ENDED 31ST MARCH 2009**

	<u>Notes</u>	<u>Year Ended</u> <u>31/03/09</u>	<u>Year Ended</u> <u>31/03/08</u>
Turnover	1	45,889	56,134
Cost Of Sales		<u>19,504</u>	<u>27,823</u>
Operating Profit	2	26,385	28,311
Taxation	3	<u>[5,511]</u>	<u>[5,626]</u>
Profit On Ordinary Activities After Taxation		<u>20,874</u>	<u>22,685</u>

CONTINUING OPERATIONS

None of the company's activities was acquired or discontinued during the above financial periods.

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than those for the above financial periods.

A A FISHER [FLOORING] LTD

BALANCE SHEET
31ST MARCH 2009

	<u>Notes</u>	<u>2009</u>	<u>2008</u>
FIXED ASSETS			
Tangible fixed assets	4	468	624
CURRENT ASSETS			
Debtors	5	6,481	14,943
Cash at bank and in hand		<u>419</u>	<u>652</u>
		6,900	15,595
CURRENT LIABILITIES			
CREDITORS: Amounts falling due within one year:	6	6,874	<u>12,809</u>
NET CURRENT ASSETS		<u>26</u>	<u>2,786</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		494	3,410
PROVISIONS FOR LIABILITIES & CHARGES	7	<u>98</u>	<u>38</u>
		<u>396</u>	<u>3,372</u>
CAPITAL AND RESERVES			
Called up share capital	8	2	2
Profit & loss account	9	<u>394</u>	<u>3,370</u>
Shareholder's funds		<u>396</u>	<u>3,372</u>

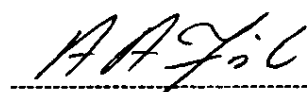
The company is entitled to exemption from audit under Section 249A[1] of the Companies Act 1985 for the year ending 31st March 2009.

No notice has been deposited under Section 249B[2] of the Companies Act 1985 in relation to its financial statements for the financial year.

The director acknowledges his responsibilities for:

- Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 as far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for smaller entities. [effective January 2007]



Mr A A Fisher – Director.

A A FISHER [FLOORING] LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2009

1] ACCOUNTING POLICIES

a) 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]

b) Depreciation

Depreciation has been provided to write off tangible fixed assets over their estimated useful life on the reducing balance at the following rates:

Tools & equipment – 25%

Motor Vehicles – 25%.

Deferred Taxation

Deferred tax is recognised in respect of all material temporary differences arising in the period but not reversing at the balance sheet date

d] Turnover

Turnover represents the invoiced amount of goods and services sold excluding Value Added Tax.

e] Stock & Work In Progress

Stock & work in progress is stated at the lower of cost and net realisable value.

2] OPERATING PROFIT

Year Ended 31/03/09

Year Ended 31/03/08

The operating profit is stated after charging.

Depreciation – owned assets

156

209

Director's remuneration

6,100

7,455

3] TAXATION

UK corporation tax at 21% [2008: 20%]

less marginal relief.

5,451

5,594

Deferred taxation

60

32

5,511

5,626

4] TANGIBLE FIXED ASSETS

Tools & Equipment

Cost

At 1st April 2008

And

At 31st March 2009

964

Depreciation

At 1st April 2008

340

Charge for the year

156

At 31st March 2009

496

Net Book Value

31st March 2009

468

1st April 2008

624

A A FISHER [FLOORING] LTD

**NOTES TO THE FINANCIAL STATEMENTS [CONTINUED]
FOR THE YEAR ENDED 31ST MARCH 2009**

5]	DEBTORS	<u>2009</u>	<u>2008</u>
	Amounts falling due within one year.		
	Trade debtors	6,481	1,500
	Director's current account	=	<u>13,443</u>
		<u>6,481</u>	<u>14,943</u>
6]	CREDITORS		
	Amounts falling due within one year		
	Director's current account	44	-
	Corporation tax	5,451	10,857
	Accruals	1,209	1,199
	Taxation & Social Security	<u>170</u>	<u>753</u>
		<u>6,874</u>	<u>12,809</u>
7]	PROVISIONS FOR LIABILITIES & CHARGES		
	Deferred taxation		
	At 1 st April	38	6
	Accelerated capital allowances	<u>60</u>	<u>32</u>
	At 31 st March	<u>98</u>	<u>38</u>
8]	SHARE CAPITAL		
	Authorised		
	Ordinary Shares of £1 each	1,000	1,000
	Allotted, issued and fully paid		
	Ordinary shares of £1 each	2	2
9]	MOVEMENT IN RETAINED EARNINGS		
	At 1 st April	3,370	35
	Profit for the year	20,874	22,685
	Dividends	<u>[23,850]</u>	<u>[19,350]</u>
	At 31 st March	<u>394</u>	<u>3,370</u>
9]	CAPITAL COMMITMENTS AND CONTINGENT LIABILITIES		
	No capital commitments or contingent liabilities existed at balance sheet date.		