
A H CONISBEE & CO LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2008



A H CONISBEE & CO LIMITED

COMPANY INFORMATION

DIRECTOR	David Peter Conisbee
COMPANY SECRETARY	Smith Pearman Company Secretaries Limited
COMPANY NUMBER	5731739
REGISTERED OFFICE	Aberdeen House High Street Ripley Surrey GU23 6AQ
ACCOUNTANTS	Smith Pearman Chartered Accountants Hurst House High Street Ripley Surrey GU23 6AY

A H CONISBEE & CO LIMITED

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A H CONISBEE & CO LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MARCH 2008**

The director presents his report and the financial statements for the year ended 31 March 2008

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The company was incorporated on 6 March 2006 and has not yet commenced to trade

DIRECTOR

The director who served during the year was

David Peter Conisbee

This report was approved by the board on 8.9.2008 and signed on its behalf



David Peter Conisbee
Director

A H CONISBEE & CO LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2008**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 MARCH 2008**

	Note	£	2008 £	£	2007 £
CURRENT ASSETS					
Debtors	2		1		1
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
SHAREHOLDERS' FUNDS			<u>1</u>		<u>1</u>

For the year ended 31 March 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

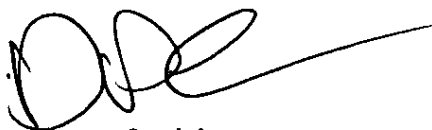
The director acknowledges his responsibility for

(i) ensuring 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 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

8.9.2008



David Peter Conisbee
Director

The notes on page 3 form part of these financial statements

A H CONISBEE & CO LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008**

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. DEBTORS

	2008	2007
	£	£
Called up share capital not paid	1	1

3. SHARE CAPITAL

	2008	2007
	£	£
AUTHORISED		
1,000 Ordinary shares of £1 each	1,000	1,000
ALLOTTED, CALLED UP AND FULLY PAID		
1 Ordinary share of £1	1	1