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ABSOLUTE KITCHEN DESIGN LIMITED

REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009

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ABSOLUTE KITCHEN DESIGN LIMITED

REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009

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ABSOLUTE KITCHEN DESIGN LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2009

Director	Hugh Berkeley Adlam	
Secretary	Raymond George Adlam	
Registered Office	Lilac Farm Westhay Glastonbury Somerset BA6 9TP	
Registered Number	5829279	(England and Wales)

ABSOLUTE KITCHEN DESIGN LIMITED

DIRECTORS' REPORT **FOR THE YEAR ENDED 31 MARCH 2009**

The Director presents his report and financial statement for the year ended 31st March 2009.

PRINCIPAL ACTIVITIES

The company's principal activity during the year was that of designers and installers of kitchens and other domestic fittings.

DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and the profit and loss of the company for the period. In preparing those financial statements, the directors are required to:

- a) select suitable accounting policies and then apply them consistently;
- b) make judgments and estimates that are reasonable and prudent; and
- c) prepare the financial statements on the going concern basis unless

The directors are re: it is inappropriate to presume that the company will continue in business. reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention detection of fraud and other irregularities.

ABSOLUTE KITCHEN DESIGN LIMITED

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2009

continued

DIRECTOR AND INTEREST

The Director who served during the year, and his interest in the share capital of the company at the 31 March 2009

	2009	2008
Hugh Berkley Adlam	100 Shares	100shares

This report has been prepared in accordance with the special provisions of part V11 of the Companies Act 1985 relating to small companies.

Approved by the board of directors
and signed on behalf of the board 10.11.09

Hugh Berkley Adlam
Director



ABSOLUTE KITCHEN DESIGN LIMITED**PROFIT AND LOSS ACCOUNT**
YEAR ENDED 31 MARCH 2009

	Note	2009 £	2008 £
TURNOVER	1	147278	68640
Cost of Sales		<u>129043</u>	<u>58952</u>
Gross Profit		18235	9688
Administrative expenses		<u>3271</u>	<u>2049</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		14964	7639
Corporation Tax		<u>3156</u>	<u>1537</u>
PROFIT/LOSS FOR THE FINANCIAL YEAR		<u>11808</u>	<u>6102</u>

ABSOLUTE KITCHEN DESIGN LIMITED**BALANCE SHEET AS AT**
31 MARCH 2009

	Note	<u>2009</u> £	<u>2009</u> £	<u>2008</u> £	<u>2008</u> £
FIXED ASSETS					
Tangible assets	4		89		179
CURRENT ASSETS					
Debtors		17666		262	
Cash at Bank and in hand		6719		9079	
		<u>24385</u>		<u>9341</u>	
CREDITORS: amounts falling due within one year					
	7	6498		3352	
NET CURRENT LIABILITIES					
			17887		5989
TOTAL ASSETS LESS CURRENT LIABILITIES					
			<u>17976</u>		<u>6168</u>
CAPITAL AND RESERVES					
Called up share capital	6		100		100
Profit and loss account			17876		6068
			<u>17976</u>		<u>6168</u>

The company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

No notice has been deposited with the company under section 249B(2) of the Act requiring an audit to be carried out.

ABSOLUTE KITCHEN DESIGN LIMITED

BALANCE SHEET AS AT
31 MARCH 2009

continued

The directors acknowledge their responsibilities for:

- a) ensuring the company keeps accounting records in accordance with section 221 of the companies Act 1985; and
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end financial year and its profit/loss for that financial year in accordance with the requirements of section 226 of the Companies Act of 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 and the Financial Reporting Standard for Smaller entities (effective January 2005) relating to small companies.

Approved by the board on
and signed on its behalf by 10. 11. 09



Hugh Berkley Adlam
Director

ABSOLUTE KITCHEN DESIGN LIMITED

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

1 ACCOUNTING POLICIES

- a) **Accounting Convention**
The financial statements have been prepared under the historical convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).
- b) **Turnover**
Turnover represents fee income from design and installing of kitchens and fitments
- c) **Depreciation**
Depreciation is provided at annual rates in order to write off each asset over its estimated useful life.
- | | |
|------------------|-----|
| Office Equipment | 25% |
|------------------|-----|

2 DIRECTORS

No emoluments were paid to the director during the year.

3 OPERATING PROFIT

	2009	2008
	£	£
Operating Profit is after charging	14964	7639
Administration expenses	<u>3272</u>	<u>2049</u>

ABSOLUTE KITCHEN DESIGN LIMITED**NOTES TO THE FINANCIAL STATEMENTS**
FOR THE YEAR ENDED 31 MARCH 2009**4 TANGIBLE FIXED ASSETS**

	2009 £
Cost	
Brought forward	359
Value at 31.3.09	<u>358</u>
Depreciation	
Brought forward	179
Charge for the year	<u>89</u>
	<u>268</u>
Net Book Value 31.3.09	<u>89</u>
Net Book Value 31.3.08	<u>179</u>

5 DEBTORS

	2009 £	2008 £
All amounts are due within one year	<u>17666</u>	<u>262</u>

6 SHARE CAPITAL

	2009 £	2008 £
Authorised		
100 ordinary shares of £1.00 each	<u>100</u>	<u>100</u>
Called up, allotted and fully paid		
100 ordinary share of £1.00 each	<u>100</u>	<u>100</u>

7 CREDITORS

	2009 £	2008 £
Falling due within one year		
Accruals	700	650
Other Taxes	<u>5798</u>	<u>2702</u>
	<u>6498</u>	<u>3352</u>

8 CONTROL

The company is controlled by Hugh Berkley Adlam the sole shareholder.

9 DIVIDENDS

The director proposed a dividend for the year of £6666.67 (2008 nil)