

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 30TH APRIL 2009  
FOR  
ABSOLUTE BUILD AND DEVELOPMENT LIMITED**



**ABSOLUTE BUILD AND DEVELOPMENT LIMITED**

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FOR THE YEAR ENDED 30TH APRIL 2009**

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**ABSOLUTE BUILD AND DEVELOPMENT LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30TH APRIL 2009**

<b>DIRECTOR:</b>	Mr C W Fletcher
<b>SECRETARY:</b>	Oakley Secretarial Services Limited
<b>REGISTERED OFFICE:</b>	12 Bye Street Ledbury Herefordshire HR8 2AA
<b>REGISTERED NUMBER:</b>	6205173 (England and Wales)
<b>ACCOUNTANTS:</b>	Ormerod Rutter Limited Chartered Accountants The Oakley Kidderminster Road Droitwich Worcestershire WR9 9AY
<b>BANKERS:</b>	HSBC Bank plc 4 High Street Ledbury Herefordshire HR8 1DS

**ABSOLUTE BUILD AND DEVELOPMENT LIMITED**

**ABBREVIATED BALANCE SHEET  
30TH APRIL 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Tangible assets	2	778	13,351
<b>CURRENT ASSETS</b>			
Debtors		2,079	587
Cash at bank		28	812
		<u>2,107</u>	<u>1,399</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>9,661</u>	<u>8,587</u>
<b>NET CURRENT LIABILITIES</b>		<u>(7,554)</u>	<u>(7,188)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(6,776)</u>	<u>6,163</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
Profit and loss account		<u>(6,777)</u>	<u>6,162</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(6,776)</u>	<u>6,163</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th April 2009.

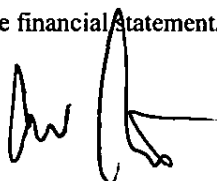
The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 20th November 2009 and were signed by:



Mr C W Fletcher - Director

The notes form part of these abbreviated accounts

# ABSOLUTE BUILD AND DEVELOPMENT LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30TH APRIL 2009

### 1. ACCOUNTING POLICIES

#### 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 April 2008).

#### Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

#### Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

#### Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

### 2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1st May 2008	17,320
Disposals	(15,975)
	<hr/> 1,345
At 30th April 2009	<hr/> 1,345
<b>DEPRECIATION</b>	
At 1st May 2008	3,969
Charge for year	259
Eliminated on disposal	(3,661)
	<hr/> 567
At 30th April 2009	<hr/> 567
<b>NET BOOK VALUE</b>	
At 30th April 2009	<hr/> <hr/> 778
At 30th April 2008	<hr/> <hr/> 13,351

### 3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
1	Ordinary A	£1	<hr/> <hr/> 1	<hr/> <hr/> 1

**ABSOLUTE BUILD AND DEVELOPMENT LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 30TH APRIL 2009**

**4. RELATED PARTY DISCLOSURES**

During the year, the director and shareholder, Mr C W Fletcher also had an interest in Absolute Fitness (UK) Limited, a company registered in England and Wales. Amounts owed at the year end from this company amounted to £2,079 (2008 - creditor £2,615).

All transactions were under normal commercial trading terms.

**5. GOING CONCERN**

These financial statements have been drawn up on the going concern basis. If the going concern basis were not appropriate adjustments would have to be made to reduce assets to recoverable amounts to provide for any further liabilities that might arise and to re-classify fixed assets as current assets and long term liabilities as current liabilities.

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
ABSOLUTE BUILD AND DEVELOPMENT LIMITED**

**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.**

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 30th April 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 30th April 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Ormerod Rutter Limited  
Chartered Accountants  
The Oakley  
Kidderminster Road  
Droitwich  
Worcestershire  
WR9 9AY

20th November 2009