

Registration number 6286320

A & S MACLEAN LIMITED
ABBREVIATED FINANCIAL STATEMENTS
PERIOD ENDED 30 JUNE 2008

WEDNESDAY



A6CD08U7

A16

08/04/2009

378

COMPANIES HOUSE

A & S MACLEAN LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3 - 4

A & S MACLEAN LIMITED

ABBREVIATED BALANCE SHEET

30 JUNE 2008

	Notes	30/06/08 £	£
Fixed assets			
Tangible assets	2		187
Current assets			
Debtors		2,756	
Cash at bank and in hand		7,308	
		<u>10,064</u>	
Creditors: amounts falling due within one year		<u>(10,081)</u>	
Net current liabilities			(17)
Net assets			<u>170</u>
Capital and reserves			
Called up share capital	3		100
Profit and loss account			<u>70</u>
Shareholders' funds			<u>170</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

A & S MACLEAN LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

**DIRECTORS' STATEMENTS REQUIRED BY SECTION 249B(4)
PERIOD ENDED 30 JUNE 2008**

In approving these abbreviated financial statements as directors of the company we hereby confirm:

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 30 June 2008 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated financial statements were approved by the Board on 20 March 2009 and signed on its behalf by

Mrs S H Collinson
Director



The notes on pages 3 to 4 form an integral part of these financial statements.

A & S MACLEAN LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS PERIOD ENDED 30 JUNE 2008

1. Accounting policies

1.1. Accounting convention

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

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Office equipment - 25% straight line

2. Fixed assets

Cost

Additions

**Tangible
fixed
assets
£**

250

At 30 June 2008

250

Depreciation

Charge for period

63

At 30 June 2008

63

Net book value

At 30 June 2008

187

A & S MACLEAN LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS PERIOD ENDED 30 JUNE 2008

3. Share capital	30/06/08
	£
Authorised	
1,000 Ordinary A shares of £1 each	1,000
1,000 Ordinary B shares of £1 each	1,000
	<hr/>
	2,000
	<hr/>
Allotted, called up and fully paid	
50 Ordinary A shares of £1 each	50
50 Ordinary B shares of £1 each	50
	<hr/>
	100
	<hr/>
Equity Shares	
50 Ordinary A shares of £1 each	50
50 Ordinary B shares of £1 each	50
	<hr/>
	100
	<hr/>

During the period 50 Ordinary A and 50 Ordinary B shares of £1 each were issued.

4. Transactions with directors

During the period Mrs S H Collinson had an interest free loan. The amount owing at 30 June 2008 was £1,964 and the maximum outstanding was £13,863.

This loan was repaid in July 2008.