

JOHN THOMPSON FABRICATIONS LTD
FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 OCTOBER 2009

Company Registration No. 06402416

SATURDAY



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JOHN THOMPSON FABRICATIONS LTD

COMPANY INFORMATION

DIRECTOR

G E Wynne

SECRETARY

Richard L Ferguson Company Services Ltd (Resigned 26/02/2010)

COMPANY NUMBER

6402416

REGISTERED OFFICE

19 Grosvenor Street
Chester
CH1 DD2

With effect from 26th February 2010 it has changed to -

**8 Thelwall Road
Great Sutton
Ellesmere Port
CH66 3JU**

JOHN THOMPSON FABRICATIONS LTD
DIRECTOR'S REPORT FOR THE YEAR ENDED 31 OCTOBER 2009

The director presents his report and the financial statements for the year ended 31 October 2009

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The principal activity of the company will be that of the manufacture of metal structures and parts
The company was incorporated on 18th October 2007 and had not commenced trading at 31st October 2009

DIRECTORS

The director who served during the year and his beneficial interest in the company's issued ordinary share capital were

	<u>31.10.09</u>	<u>Number of Shares</u> <u>31.10.08</u>
G E Wynne	1	1

There have been no changes in the Director's shareholding since the year end

TAXATION

The company is a close company within the provision of the Income and Corporation Taxes Act 1988

CONTRACTS

There were no contracts of significance in which a director is or was materially interested either during or at the end of the financial year

AUDITORS

The director is of the opinion that the company is exempt from the requirement to appoint auditors by virtue of the provisions of Section 388A(1) of the Companies Act 1985

In preparation of this report the director has taken advantage of the exemptions applicable to small companies

By Order of the Board

G E Wynne
Director

Date

G. Wynne 29/7/10

JOHN THOMPSON FABRICATIONS LTD**STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES
FOR THE YEAR ENDED 31 OCTOBER 2009**

The company has not yet traded

CONTINUING OPERATIONS

The company has not yet traded

JOHN THOMPSON FABRICATIONS LTD**BALANCE SHEET AS AT 31 OCTOBER 2009**

	<u>NOTE</u>	<u>£</u>	<u>2009</u>	<u>£</u>	<u>2008</u>	<u>£</u>
<u>CURRENT ASSETS</u>						
Directors current account	1		1		1	
<u>TOTAL ASSETS</u>						
			1		1	
<u>CAPITAL AND RESERVES</u>						
Called up Share Capital	2		1		1	
<u>SHAREHOLDERS' FUNDS</u>						
			1		1	

The director confirms that

For the year ending 31 October 2009 the company was entitled to the exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts were approved by the Board on
Signed on behalf of the Board of Directors



G E WYNNE
DIRECTOR

JOHN THOMPSON FABRICATIONS LTD**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR
ENDED 31 OCTOBER 2009**

	<u>2009</u>	<u>2008</u>
1 <u>CURRENT ASSETS</u>		
Directors current account	1	1
2 <u>CALLED UP SHARED CAPITAL</u>		
Authorised	1000	1000
Ordinary Shares of £1 00 each	1	1
3 <u>MOVEMENT ON SHAREHOLDERS FUND</u>		
Shares issued	1	1

4 CONTINGENT LIABILITIES

There are no contingent liabilities at 31 October 2009

5 CAPITAL COMMITMENTS

The company did not have any capital commitments at 31 October 2009

6 POST BALANCE SHEET EVENTS

There have been no events since the balance sheet date which materially affect these financial statements