

REGISTERED NUMBER: 06447609 (England and Wales)

**Unaudited Financial Statements**  
**for the Year Ended 31 March 2011**  
**for**  
**Hereford Design and Build Limited**

WEDNESDAY



\*AGRV3WY9\*

A26

24/08/2011

111

COMPANIES HOUSE

---

**Hereford Design and Build Limited**

**Contents of the Financial Statements  
for the Year Ended 31 March 2011**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Balance Sheet</b>	<b>2</b>
<b>Notes to the Financial Statements</b>	<b>3</b>

---

**Hereford Design and Build Limited**

**Company Information  
for the Year Ended 31 March 2011**

**DIRECTOR**

J A J Thomas

**SECRETARIES:**

**REGISTERED OFFICE:**

2-3 Tudor Mews  
The Homend  
Ledbury  
Herefordshire  
HR8 1BT

**REGISTERED NUMBER**

06447609 (England and Wales)

**Hereford Design and Build Limited**

**Balance Sheet  
31 March 2011**

	2011 £	2010 £
<b>CURRENT ASSETS</b>		
Cash at bank	16	16
<b>CREDITORS</b>		
Amounts falling due within one year	1,382	1,382
<b>NET CURRENT LIABILITIES</b>	<u>(1,366)</u>	<u>(1,366)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>(1,366)</u>	<u>(1,366)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	100	100
Profit and loss account	<u>(1,466)</u>	<u>(1,466)</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>(1,366)</u>	<u>(1,366)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006

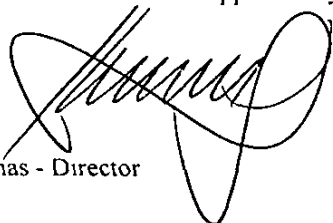
The director acknowledges his responsibilities for

- (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

These financial statements 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 17 August 2011 and were signed by

J A J Thomas - Director



The notes form part of these financial statements

## **Hereford Design and Build Limited**

### **Notes to the Financial Statements for the Year Ended 31 March 2011**

#### **1 ACCOUNTING POLICIES**

##### **Basis of preparing the financial statements**

The financial statements have been prepared on a going concern basis as the director intends to support the company. No adjustments have been made to the financial statements which would result from a withdrawal of this support.

##### **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).

#### **2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid		Nominal value	2011	2010
Number	Class		£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

#### **3 TRANSACTIONS WITH DIRECTOR**

At the year-end an amount of £1,147 (2010: £1,147) was due to J A J Thomas, the director of the company. The loan is interest free and carries no fixed repayment terms.

#### **4 ULTIMATE CONTROLLING PARTY**

During the period the company's ultimate controlling party was J A J Thomas, the sole shareholder and director.