

Co Reg No 6508277

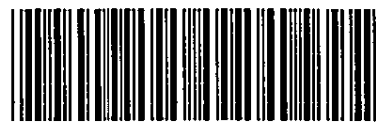
C.L.W. Builders Limited

REPORTS AND FINANCIAL STATEMENTS

19 February 2008 to 28 February 2009

Capital Accounting Services

FRIDAY



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18/12/2009
COMPANIES HOUSE

C.L.W. Builders Limited

19 February 2008 to 28 February 2009

CO REGISTERED NUMBER : 6508277 (England)

DIRECTORS : Colin L Wood

COMPANY SECRETARY : Jane A Wood

REGISTERED OFFICE : 1 Manor Close
Kidderminster
Worcester
DY11 6DF

ACCOUNTANTS : Capital Accounting Services
4 Dairy Mews
Andalus Road
London SW9 9PN

BANKERS : Barclays Bank plc
66 Oxford Street
Kidderminster
Worcestershire
DY10 1BL

C.L.W. Builders Limited
DIRECTORS REPORT
19 February 2008 to 28 February 2009

The directors present their report and financial statements for the period ended 28 February 2009.

PRINCIPAL ACTIVITY

The principal activity of the company is that of acting as general builders.

DIRECTORS

The directors of the company in the year and their beneficial interests in the company's issued share capital were as follows:

	<u>No. of ordinary shares of £1 each</u>
	<u>2009</u>
Colin L Wood	100

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 of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgments and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with 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 and detection of fraud and other irregularities.

ACCOUNTANTS

The accountants have expressed their willingness to continue to act for the company.


A resolution to reappoint Capital Accounting Services will be proposed at the forthcoming Annual General Meeting.

BASIS OF PREPARATION

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

Signed on behalf of the Board

Approved by the Board: 17/12/09


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Colin L Wood
Director

**ACCOUNTANTS' REPORT ON THE UNAUDITED
FINANCIAL STATEMENTS TO THE DIRECTORS OF
C.L.W. Builders Limited**

As described on the balance sheet, you are responsible for the preparation of the financial statements for the period 19 February 2008 to 28 February 2009 set out on pages 3 to 8 and you consider that the company is exempt from an audit and a report under s249A(1) of the Companies Act 1985.

In accordance with your instructions, we have compiled these unaudited financial statements from the accounting records and information and explanations received by us, in order to assist you to fulfill your statutory responsibilities.

4 Dairy Mews
Andalus Road
London SW9 9PN
Date: 17/12/09


Colin Cunningham
Capital Accounting Services

C.L.W. Builders Limited
PROFIT AND LOSS ACCOUNT
19 February 2008 to 28 February 2009

	Notes	2009 £
Turnover	2	86,193
Cost of Sales		41,914
Gross Profit(Loss)		<u>44,279</u>
Administrative expenses		<u>20,491</u>
Operating Profit(Loss)	3	23,789
Interest receivable	4	0
Interest payable	4	<u>4</u>
Profit(Loss) on ordinary activities before taxation		23,785
Taxation	5	5,037
Profit(Loss) for the year after taxation		<u>18,747</u>
Dividends	6	<u>18,734</u>
Retained profit(loss) for the year		13
Retained (deficit)profit brought forward		0
Retained (deficit)profit carried forward		<u><u>13</u></u>

Turnover and operating profit derive wholly from continuing operations.

C.L.W. Builders Limited
BALANCE SHEET
as at 28 February 2009

		2009
FIXED ASSETS	Notes	£
Tangible Assets	7	4,500
		<u>4,500</u>
CURRENT ASSETS		
Cash at bank and in hand		1,456
		<u>1,456</u>
CREDITORS		
Amounts falling due within one year	10	<u>(5,843)</u>
Net Current Assets (Liabilities)		<u>(4,387)</u>
Total assets less current liabilities		<u>113</u>
CREDITORS		
Amounts due after more than a year	11	<u>0</u>
Net Assets (Liabilities)		<u><u>113</u></u>
CAPITAL AND RESERVES		
Called-up share capital	13	100
Profit and loss account		<u>13</u>
Shareholders' Funds		<u><u>113</u></u>

The directors confirm:

- (a) the company is entitled to exemption under s249A(1) Companies Act 1985 from the requirement to have its financial statements audited
- (b) no notice requiring an audit has been deposited under s249B(2) by holders of 10% or more of the company's shares
- (c) and acknowledge their responsibilities for:-
 - (i) ensuring that the company keeps accounting records which comply with s221 of the Act
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the date above and of its profit or loss for the period in accordance with the requirements of s226 of the Act and which otherwise comply with the requirements of the Act, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Approved by the Board:
17/12/09

Signed on behalf of the Board:
(Director) Colin L Wood



C.L.W. Builders Limited
NOTES TO FINANCIAL STATEMENTS
19 February 2008 to 28 February 2009

1 ACCOUNTING POLICIES

(a) Basis of preparation

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000) under the historical cost convention modified for the revaluation of freehold property.

(b) Statement of Cash Flows

The company is exempt from the requirement to prepare a Statement of Cash Flows under FRS1 since it qualifies as a small company.

(c) Depreciation

Depreciation has been provided at the following annual rates, calculated to write off each asset over its expected useful life.

Motor vehicles	25 % straight line
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(d) Turnover

Turnover represents invoiced sales net of returns, trade discounts and VAT.

(e) Taxation

Provision for Corporation Tax is made at the current rates on taxable profits.

C.L.W. Builders Limited
NOTES TO FINANCIAL STATEMENTS - continued
19 February 2008 to 28 February 2009

2 TURNOVER

All turnover was within the UK.

2009

3 OPERATING PROFIT(LOSS)

Operating Profit(Loss) is stated after charging:

Audit and Accountancy

£

1,476

Depreciation: Owned tangible assets

1,500

Director's emoluments

5,968

5,968

4 NET INTEREST

Interest payable on loans

£

4

4

5 TAXATION

Tax at the prevailing rates

£

5,037

5,037

5,037

6 DIVIDENDS

Final dividend

£

18,734

18,734

18,734

C.L.W. Builders Limited
NOTES TO FINANCIAL STATEMENTS - continued
19 February 2008 to 28 February 2009

7 TANGIBLE FIXED ASSETS

	Land and buildings £	Plant and machinery £	Motor Vehicles £	Total £
COST				
19 February 2008	0	0	0	0
Additions	0	0	6000	6,000
Disposals	0	0	0	0
28 February 2009	<u>0</u>	<u>0</u>	<u>6,000</u>	<u>6,000</u>
DEPRECIATION				
19 February 2008	0	0	0	0
Charge for the period	0	0	1500	1,500
Disposals	0	0	0	0
28 February 2009	<u>0</u>	<u>0</u>	<u>1,500</u>	<u>1,500</u>
NET BOOK VALUE				
28 February 2009	<u>0</u>	<u>0</u>	<u>4,500</u>	<u>4,500</u>
19 February 2008	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

8 STOCKS

There was no stock of significant value wherever situated.

9 DEBTORS

	2009 £
Amounts falling due within one year:	
Trade debtors	<u>0</u>
	<u>0</u>

10 CREDITORS - AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Trade creditors	34
Corporation Tax	5,037
Other taxes and social security costs	72
Accruals and deferred income	<u>700</u>
	<u>5,843</u>

C.L.W. Builders Limited
NOTES TO FINANCIAL STATEMENTS - continued
19 February 2008 to 28 February 2009

11 CREDITORS - AMOUNTS FALLING DUE AFTER ONE YEAR

	2009
	£
Other Creditors	0
	<u>0</u>

CREDITORS - AMOUNTS FALLING DUE AFTER FIVE YEARS

	2009
	£
Other Creditors	0
	<u>0</u>

12 PROVISION FOR LIABILITIES AND CHARGES

	2009
	£
Provision for liabilities and charges	0
	<u>0</u>

13 SHARE CAPITAL

	£
Authorised:	
100 Ordinary shares of £1 each	<u>100</u>
Allotted, issued and fully paid:	
100 Ordinary shares of £1 each	<u>100</u>