

ABM BUILDERS & SONS LIMITED
COMPANY NUMBER· 6743278

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30TH NOVEMBER 2009

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COMPANIES HOUSE

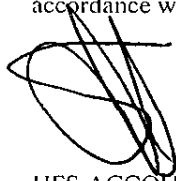
INDEPENDENT ACCOUNTANTS REPORT TO THE SHAREHOLDERS OF

ABM BUILDERS & SONS LTD

We have produced the attached financial statements which have been prepared under the historical cost convention

The company's directors are responsible for the preparation of the financial statements and it is our responsibility to form an independent opinion on those statements and to report our opinion to you

In our opinion the financial statements give a true and fair view of the state of the Company's affairs as at 30th November 2009 and of its profit for the year then ended and have been properly prepared in accordance with the Companies Act 2006, applicable to small companies



HFS ACCOUNTANCY SERVICES

40 Wakefield Road, Ackworth, Pontefract, West Yorkshire WF7 7AB

Date 27th July 2010

ABM BUILDERS & SONS LIMITED

DIRECTORS REPORT

The Directors submit their Annual Report and Accounts for the year ended 30th November 2009

Company Law requires the Directors 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 -

- 1 Select suitable accounting policies and then apply them consistently
- 2 Make judgments and estimates that are reasonable and prudent
- 3 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 2006

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

The principal activity of the Company is general building

The Directors of the company during the period and their beneficial interests in the issued ordinary share capital were -


	30th November 2009
Mr A Boulton	1
Mr M Ramsden	1

A detail of the Company's trading position is shown in the appended Profit and Loss Account

The Directors recommend that a dividend of £8,000 be declared in respect of this financial year

The profits during the year and the state of the Company's affairs at 30th November 2009 are considered to be satisfactory

Signed on behalf of the Board

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ALAN BOULTON - DIRECTOR

Date 27th July 2010

ABM BUILDERS & SONS LIMITED

TRADING PROFIT & LOSS ACCOUNT
FOR THE YEAR ENDING 30TH NOVEMBER 2009

Turnover		136,517 76
Cost of sales		75,676 51
		<hr/> 60,841 25
Distribution Costs	41,291 94	
Administration expenses	<hr/> 5,356 90	46,648 84
<u>OPERATING PROFIT</u>		<hr/> 14,192 41
Other operating income		-
Income from shares in group companies		-
Other interest received and similar income		0 01
		<hr/> 14,192 42
Interest and similar charges payable		993 32
<u>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</u>		<hr/> 13,199 10
Tax on Profit on ordinary activities		2,886 24
<u>PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION</u>		<hr/> 10,312 86
Dividends		8,000 00
RETAINED PROFITS/(LOSSES) as at 30th September 2008		
<u>RETAINED PROFITS/(LOSSES) as at 30th September 2009</u>		<hr/> <hr/> 2,312 86

ABM BUILDERS & SONS LIMITED

BALANCE SHEET AS AT 30TH NOVEMBER 2009

FIXED ASSETS

Plant/Tools & Office Equipment	886 19
Motor Vehicles	15 514 24

CURRENT ASSETS

Prepaid expenses	2,453 34	
Debtors	8,000 00	
Less Reserve for bad debts	-	10,453 34
		<hr/>
Cash at Bank - Barclays	887 77	
Cash at Bank - RBS	725 54	
Cash at Bank - Premium Account	32 36	
Cash in Hand	-	1,645 67
		<hr/>
		28,499 44

CURRENT LIABILITIES

Sundry creditors and accruals	800 00	
Corporation Tax	2,886 24	
Directors Loan Account	9,523 09	
Loan Accounts	12,973 25	
		<hr/>
		26,182 58

TOTAL ASSETS LESS LIABILITIES

2,316 86

CAPITAL AND RESERVES

Called up share capital	4 00
Retained Profits/(Losses)	2,312 86
	<hr/>
	<u>2,316 86</u>

For the year ending 30th November 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

ON BEHALF OF THE BOARD

A. Boulton

MR A Boulton - DIRECTOR

Approved by the Board on 27th July 2010