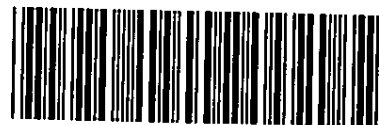


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A & H Paving Ltd

DIRECTORS' REPORT AND CERTIFIED FINANCIAL STATEMENTS
FOR THE PERIOD 16 JANUARY 2009
(DATE OF COMMENCEMENT TO 31 January 2010)

WEDNESDAY



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COMPANIES HOUSE

A&H Paving Ltd

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A&H Paving Ltd

DIRECTORS AND COMPANY INFORMATION

Directors Tony Henman

Registered Number 06794017

Registered Office 61 Vernon Road
Brampton
Chesterfield
Derbyshire
S40 1EL

Accountants & Advisers Addit Accountancy & Business Consultancy
57 Malia Road
Tapton
Chesterfield
Derbyshire
S41 OUF
Miss Nicola Yeomans

A&H Paving Ltd

REPORT OF THE DIRECTORS

The directors present their report together with the financial statements for the period from 16 January 2009 (date of commencement to 31 January 2010)

Statement of Directors Responsibilities

Company Law require the directors to prepare financial statements for each financial period, which give a true and fair view of the state of affairs of the company and of the profit and 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 judgements and estimate that are reasonable and prudent,
- Prepare the financial statements on the going concern basis unless it is appropriate to presume that the company will continue in business,
- State whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the accounts

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 taking reasonable steps for the prevention and detection of fraud and other irregularities.

Results and Dividends

The company made a profit on ordinary activities after taxation of £6412 79

The gain in retained profits to be carried forward is £6412 79

Principal Activity

The principal activity of the company is that of General Builder

Review of the Year and Future Developments

The company was incorporated on 16 January 2009 and commenced to trade on 16 January 2009

The directors consider the results for the year to be optimistic, and believe that profitability can be continued in the current year

A&H Paving Ltd

Directors

The directors who served throughout the year and their interest in the share of the capital of the company was as follows

	Ordinary Shares	Ordinary "A" Shares
Tony Henman	100	

Auditors

The company have taken advantage of the benefits of the Companies Act 2006 (Audit Exemption) for the need not to appoint auditors (under section 477 of the above Act)

On behalf of the board



Tony Henman

Director

1st feb 2011

Date

A&H Paving Ltd

ACCOUNTANTS REPORT TO THE SHAREHOLDERS OF [COMPANY NAME]

We have examined, without carrying out an audit, the financial statements for the period from 16 January 2009 (date of commencement) to 31 January 2010 as set out on pages 5-11

Respective Responsibilities of Directors and Accountants

As described on page 4 the company's directors are responsible for the preparation of the financial statements, and they believe that the company is exempt from an audit. It was our responsibility to examine the financial statements and, based on our examination, to report our opinion, as set out below to the shareholders

Basis of Opinion

We conducted our examination in accordance with the appropriate standards issued by the Auditing Practices Board. This examination consisted of comparing the financial statements with the accounting records kept by the company, and making such limited enquiries as we consider necessary for the purposes of this report.

Our examination was not an audit conducted in accordance with auditing standards. Accordingly we do not express an audit opinion of the financial statements. Therefore our examination does not provide any assurance that the accounting records and the financial statements are free from material misstatements.

Reporting Accountants:

Addit Accountancy & Business Consultancy
57 Malia Road
Tapton
Chesterfield
Derbyshire
S41 0UF

A&H Paving Ltd

PROFIT AND LOSS ACCOUNT**FOR THE PERIOD FROM 16 JANUARY 2009 (DATE OF COMMENCEMENT) TO 31 JANUARY 2010**

	Note	£	£
Turnover		£47,130 74	
Cost of goods sold		(£18,561 21)	
Gross profit		£28,569 53	
Administrative Expenses		£19,692 59	
Operating Profit		£8876 94	
Taxation		£2464 15	
Profit and Loss carried forward		£6412 79	

Continuing Operations

None of the company's activities were acquired or discontinued during the period

Total Recognised Gains and Losses

The company has no recognised gains or losses other than the gains for the current period

A&H Paving Ltd

BALANCE SHEET**AS AT 31 January 2010**

	Note	£	£
Fixed assets			
Tangible assets			
Current Assets			
Bank and cash balances			£786 45
Creditors (amounts falling due after more than one year)			
Net current liabilities		£273 66	£273 66
Total assets less current liabilities		£512 79	
Creditors (amounts falling due after more than one year)			
Capital and reserves			
Share capital			£100 00
Profit and loss account			£6412 79
Dividends			£6000 00
Retained Profits			£512 79

For the year ending 31 January 2010 the company was entitled to 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 477 of the Companies Act 2006

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



Signed by a Director Tony Henman

Approved by the Board on

A&H Paving Ltd

NOTES TO THE FINANCIAL STATEMENTS**FOR THE PERIOD FROM 16 JANUARY 2009 (DATE OF COMMENCEMENT) TO 31 JANUARY 2010****1. Principal Accounting Policies**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

- a) **Basis of accounting.** The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for smaller entities (effective June 2002)
- b) **Cash flow statement.** The financial statements for not contain a cash flow statements in accordance with the Financial Reporting Standard 0 1 since the company is a small company as defined by Section 246 and 247 of the Companies Act 1985
- c) **Deferred taxation** Deferred taxation is the taxation attributable to timing differences between profits or losses computed for taxation purposes and results as stated in the accounts The directors expect timing difference to continue and accordingly do not provide for deferred taxation

2. Turnover

The company's sales are made entirely in the United Kingdom and derive from its principle activity

3. Taxation

Corporation tax payable @ 21%	1864 15
Dividend tax payable @ 10%	600 00
Total tax payable	

A&H Paving Ltd

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD FROM 16 JANUARY 2009 (DATE OF COMMENCEMENT) TO 31 JANUARY 2010

4. Creditors (amounts falling due within one year)

Accruals

5. Creditors (amounts falling due after more than one year)

A&H Paving Ltd

NOTES TO THE FINANCIAL STATEMENTS**FOR THE PERIOD FROM 16 JANUARY 2009 (DATE OF COMMENCEMENT) TO 31 JANUARY 2010****6 Share capital****£****Authorised****Ordinary shares of £1 each****100****Allocated, called up and fully paid****100 Ordinary Shares of £1 each****100 Ordinary "A" Shares of £1 each**
