

Registration number NI038093

**A1 Coachworks Limited
Directors' report
and
Financial statements
Year Ended 31 January 2011**

TUESDAY



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A1 Coachworks Limited

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A1 Coachworks Limited

**Directors' report
for the year ended 31 January 2011**

The directors present their report and the financial statements for the year ended 31 January 2011

Results and business review

The company was dormant and did not trade throughout the financial period

Directors

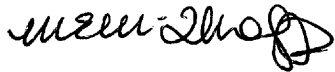
The directors who served during the year are as stated below

Eugene Elliott

Mary McIlhagga

This report is prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies

This report was approved by the Board on 19 April 2011 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'Mary McIlhagga', with a stylized flourish at the end.

Mary McIlhagga

Secretary

A1 Coachworks Limited

**Accountants' report to the Board of Directors on the
unaudited financial statements of A1 Coachworks Limited**

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the books of account and information and explanations you have given to us

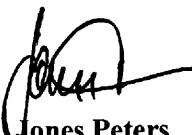
This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with guidance issued by the Institute of Chartered Accountants in Ireland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 January 2011 your duty to ensure that the company has kept proper books of account and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

**Hughes House
6/7 Church Street
Banbridge**


**Jones Peters
Chartered Accountants
19 April 2011**

A1 Coachworks Limited

**Balance sheet
as at 31 January 2011**

	2011	2010
	£	£
Current assets		
Debtors	2	2
	<hr/>	<hr/>
Net assets	2	2
	<hr/>	<hr/>
Capital and reserves		
Called up share capital		
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
	<hr/>	<hr/>
Shareholders' funds	2	2
	<hr/>	<hr/>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 January 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

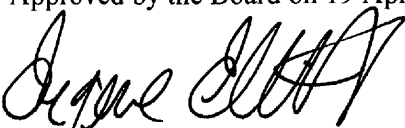
The directors acknowledge their responsibilities for,

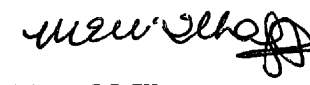
(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

Approved by the Board on 19 April 2011 and signed on its behalf by


Eugene Elliott
Director


Mary McIlhagga
Director

Registration number NI038093

12-11-11

A1 Coachworks Limited

Notes to the financial statements for the year ended 31 January 2011

1. Accounting Policies

1.1 Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 January 2011. Therefore, no profit and loss account is attached.

2 Debtors	2011 £	2010 £
Other debtors	2	2
	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>
3 Authorised share capital	2011 £	2010 £
100,000 Ordinary shares of £1 each	100,000	100,000
	<u>100,000</u>	<u>100,000</u>

