

Registration number NI038093

**A1 Coachworks Limited
Directors' report
and
Financial statements
Year Ended 31 January 2009**

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A1 Coachworks Limited

**Directors' report
for the year ended 31 January 2009**

The directors present their report and the financial statements for the year ended 31 January 2009

Results and business review

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

Directors and their interests

The directors who served during the year and their interests in the company are as stated below

	Class of share	31/01/09	01/02/08
Eugene Elliott	Ordinary shares	1	1
Mary McIlhagga	Ordinary shares	1	1

This report is prepared in accordance with the special provisions of part VIII of the Companies (Northern Ireland) Order 1986 relating to small and medium sized companies

This report was approved by the Board on 8 July 2009 and signed on its behalf by



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 (Northern Ireland) Order 1986, we have compiled the financial statements of the company which comprise the balance sheet, the cash flow statement and the related notes from the accounting records 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 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies (Northern Ireland) Order 1986. 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
8 July 2009**

A1 Coachworks Limited

**Balance sheet
as at 31 January 2009**

	2009	2008
	£	£
Current assets		
Debtors	2	2
Net assets	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital		
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
Shareholders' funds	<u>2</u>	<u>2</u>

Audit exemption statement

For the year ended 31 January 2009 the Company was entitled to exemption from the requirement to have an audit under the provision of Article 257AA(1) of the Companies (Northern Ireland) Order 1986

No notice has been deposited with the company under Article 257B(2) of that Order requiring an audit to be carried out

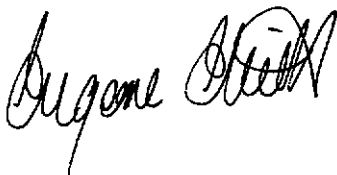
The directors acknowledge their responsibility for,

(a) Ensuring the Company keeps accounting records which comply with Article 229 of the Companies (Northern Ireland) Order 1986 , 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 Article 234 of the Companies (Northern Ireland) Order 1986 and which otherwise comply with the accounting requirements of that Order relating to accounts so far as applicable to the company

Approved by the Board on 8 July 2009 and signed on its behalf by

Eugene Elliott
Director


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Mary McIlhagga
Director

A1 Coachworks Limited

**Notes to the financial statements
for the year ended 31 January 2009**

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 2009 Therefore, no profit and loss account is attached

2. Debtors	2009	2008
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>
 3. Authorised share capital	 2009	 2008
	£	£
100,000 Ordinary shares of £1 each	100,000	100,000
	<u>100,000</u>	<u>100,000</u>