

Registration number NI038093

**A1 Coachworks Limited
Directors report
and
Financial statements
Year Ended 31 January 2010**

TUESDAY



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14/09/2010

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COMPANIES HOUSE

A1 Coachworks Limited

**Directors' report
for the year ended 31 January 2010**

The directors present their report and the financial statements for the year ended 31 January 2010

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 17 May 2010 and signed on its behalf by

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

Mary McIlhagga

Secretary

Eugene Elliott

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

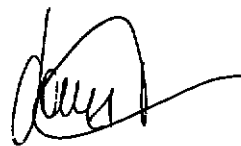
This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those 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 2010 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
17 May 2010**

A1 Coachworks Limited

**Balance sheet
as at 31 January 2010**

	2010	2009
	£	£
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

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 January 2010 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

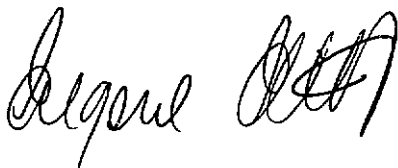
(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 and

(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 17 May 2010 and signed on its behalf by

Eugene Elliott
Director



Mary McIlhagga
Director

Registration number NI038093

A1 Coachworks Limited

Notes to the financial statements for the year ended 31 January 2010

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 2010. Therefore, no profit and loss account is attached.

2 Debtors

	2010	2009
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

3 Authorised share capital

	2010	2009
	£	£
100 000 Ordinary shares of £1 each	100 000	100 000
	<u>100 000</u>	<u>100 000</u>