



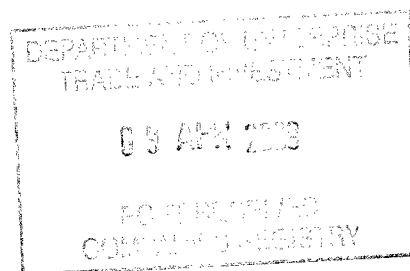
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BRIAN J GALLAGHER LTD

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2008



BRIAN J GALLAGHER LTD
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008

STATEMENT BY THE DIRECTORS

We have relied on Articles 255 to 257 (Companies Northern Ireland Order 1986) in delivering abbreviated accounts, and do so on the grounds that the company is entitled to the benefits of those articles as being a small company.

We confirm that:

(a) For the year ended 30 June 2008 the company was entitled to the exemption conferred by Article 257A paragraph (3), of the Companies Order (Northern Ireland) 1986.

(b) No notice has been deposited under Article 257B paragraph (2) of the Companies Order (Northern Ireland) 1986 in relation to the accounts for the year ended 30 June 2008.

We acknowledge our responsibility for:

(1) Ensuring that the company keeps accounting records which comply with Article 229 of the Companies (Northern Ireland) Order 1986; and

(2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the 30 June 2008, and for the year ended, in accordance with the requirements of Article 234, and otherwise comply with the requirements of the Companies Order (Northern Ireland) 1986 relating to accounts, so far as applicable to the Company



BRIAN J GALLAGHER

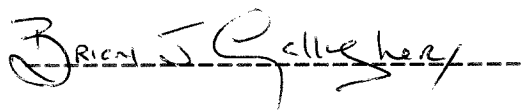
Director

Dated 2nd April 2009

BRIAN J GALLAGHER LTD
ABBREVIATED BALANCE SHEET AT 30 JUNE 2008

	<u>2008</u>	<u>2007</u>
<u>FIXED ASSETS</u>		
Intangible assets	22,350	22,350
Tangible assets	977	309
	-----	-----
	23,327	22,659
	-----	-----
<u>CURRENT ASSETS</u>		
Stocks	2,611	2,185
Trade Debtors and Prepayments	2,895	3,700
Cash on Hand and at Bank	5,242	4,821
	-----	-----
	10,748	10,706
<u>CREDITORS</u> (amounts falling due within one year)	(20,923)	(20,127)
	-----	-----
<u>NET CURRENT (LIABILITIES)</u>	(10,175)	(9,421)
	-----	-----
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>	13,152	13,238
<u>CREDITORS</u> (amounts falling due after more than one year)	(10,000)	(10,000)
<u>PROVISIONS FOR LIABILITIES AND CHARGES</u>	(49)	-
	-----	-----
<u>NET ASSETS</u>	3,103	3,238
	=====	=====
<u>CAPITAL AND RESERVES</u>		
Called up share capital	100	100
Profit and loss account	3,003	3,138
	-----	-----
	3,103	3,238
	=====	=====

Director's Statement is shown on page 1

 }
 ----- } DIRECTORS

Approved by Board of Directors on 2nd April 2009

BRIAN J GALLAGHER LTD
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008

1. PRINCIPAL ACCOUNTING POLICIES

The accounts have been prepared under the Historical Cost Convention, set out below are the main accounting policies.

TURNOVER

Turnover is stated after deduction of trade discounts.

TAXATION

The charge for taxation is based on the profit for the year as adjusted for disallowable items and for timing differences to the extent that they are unlikely to result in an actual tax liability in the foreseeable future. Timing differences arise from the recognition for tax purposes of certain items of income and expense in a different accounting period from that in which they are recognised in the accounts. The tax effect of timing differences, as reduced by the tax benefit of any accumulated losses, is treated as a deferred tax liability.

2. SHARE CAPITAL

	<u>Authorised</u>
100,000 Ordinary Shares of £1 each	£ 100,000
	<u>Issued &</u>
	<u>Fully Paid</u>
100 Ordinary Shares of £1 each	£ 100

ACCOUNTANT'S REPORT

TO THE MEMBERS OF BRIAN J GALLAGHER LTD

UNDER SCHEDULE 8 TO THE COMPANIES (NORTHERN IRELAND) ORDER 1986

The following reproduces the text of the report prepared for the purposes of article 257A(2) of the Companies (Northern Ireland) Order 1986 in respect of the company's annual financial accounts, from which the abbreviated financial statements (set out on pages 2 to 3) have been prepared.

We report on the financial accounts for the Year ended 30 June 2008 set out on pages 4 to 8

Respective responsibilities of directors and reporting accountant

As described on page 2, the company's directors are responsible for the for the preparation of the financial accounts, and they consider that the company is exempt from an audit. It is our responsibility to carry out procedures designed to enable us to report our opinion.

Basis of opinion

Our work was conducted in accordance with the Statement of Standards for Reporting Accountants, and so our procedures consisted of comparing the financial accounts with the accounting records kept by the company, and making such limited enquiries of the officers of the company as we considered necessary for the purposes of this report. These procedures provide only the assurance expressed in our opinion.

Opinion

In our opinion:

- (a) the financial accounts are in agreement with those accounting records kept by the company under article 229 of the Companies (Northern Ireland) Order 1986.
- (b) having regard only to, and on the basis of, the information contained in those accounting records:
 - (i) the financial accounts have been drawn up in a manner consistent with the accounting requirements specified in article 257c(6) of the order; and
 - (ii) the company satisfied the conditions of exemption from an audit of the financial accounts for the year specified in in article 257A(4) of the Order and did not, at any time within that year, fall within any of the categories of companies not entitled to the exemption specified in section 257B(1)



Brian J. Gallagher A.C.M.A.
Accountant
Glengormley

3rd April 2009