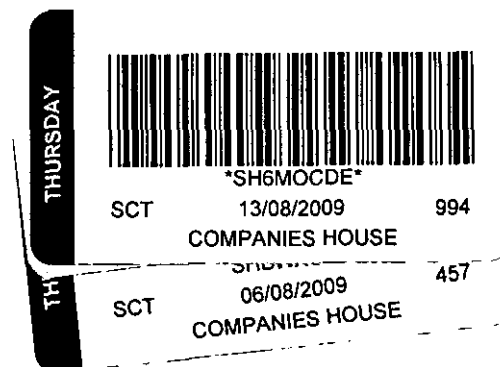


ABSOLUTE ROOFING LTD

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

YEAR ENDED

31 DECEMBER 2008



Company No. SC 332036

ABSOLUTE ROOFING LTD

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ABSOLUTE ROOFING LTD

DIRECTOR'S REPORT FOR THE YEAR ENDED 31st DECEMBER 2008

The director presents her report together with the financial statements for the year to 31st December 2008

INCORPORATION

The company was incorporated on 08/10/2007

PRINCIPAL ACTIVITY

The principal activity of the company is that of General Contractors

DIRECTOR

S Henderson was the sole director during the year and her beneficial interest in the company's issued share capital is

Ordinary shares of £1 each
31/12/2008

S Henderson

1

Small Company Exemptions

The directors' report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and was approved by the board on 4 August 2009 and signed on its behalf by



**P Trainer
Company Secretary**

**ACCOUNTANTS' REPORT TO THE DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF**

ABSOLUTE ROOFING LTD

As described on the balance sheet, you are responsible for the preparation of the financial statements for the year ended December 2008 set out on pages 3 to 6 and you consider that the company is exempt from an audit under Section 249A of the Companies Act 1985.

In accordance with your instruction we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Construction Financial Services Ltd

Construction Financial Services Ltd

Accountants

25-2 Porteous Pend

Grassmarket

Edinburgh EH1 2HP

4 AUGUST 2009

ABSOLUTE ROOFING LTD
BALANCE SHEET
AS AT 31 DECEMBER 2008

	Notes	2008 £	
<u>Fixed Assets</u>			
Tangible Assets		-	
<u>Current Assets</u>			
Stock		-	
Debtors		-	
Cash at bank		866	
<u>Current Liabilities</u>			
Director's Loan Account		-	
Creditors: Amounts Falling Due Within One Year			
Bank			
Creditors		3498	
Net Current Assets			
Total Assets Less Current Liabilities			(2632)
Creditors: Amounts Falling Due After More Than one Year			
Capital & Reserves			
Called up Share Capital	1	-	2
Profit and Loss Account		-	(2630)
Shareholder's Funds			(2632)

BALANCE SHEET (Continued)

AS AT 31 DECEMBER 2008

In approving these financial statements as the director of the company I hereby confirm:

- (a) For the year ended 31 December 2008 the company was entitled to exemption under 249A(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The director acknowledges her responsibility for:
 - (i) ensuring the company keeps accountancy records which comply with Section 221, and
 - (ii) preparing account which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profits or loss for the financial year in accordance with the Requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- (d) The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 to small companies

These financial statements were approved by the board on 4 August 2009 and signed on its behalf by



S Henderson
Director

The notes on page 6 form part of these financial statements

ABSOLUTE ROOFING LTD
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2008

	Notes	£
Turnover		
 SALES		 69938
Cost of Sales		22675
 OPERATING PROFIT		 47263
Administrative Expenses		49893
 <hr/>		
Profit/Loss for the Financial Year		(2630)
		<hr/>
Retained (Losses) Brought Forward		
Retained(Losses) Carried Forward		(2630)

There are no recognised gains or losses for 2007-2008 other than those included in the profit and loss account

ABSOLUTE ROOFING LTD
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

Accounting Policies

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

Tangible Fixed Assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that in the opinion of the director there is reasonable probability that the liability will not arise in the foreseeable future

Taxation

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2008

1. **Share Capital**
Authorised

	2008
	£
100 Ordinary shares of £1 each	<u>100</u>

Allotted and fully paid

2 Ordinary shares of £1 each	<u><u>2</u></u>
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