

Registered number: 1847937

JOHN NOAD (CEILINGS) LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

For the year ended 31 March 2006

WEDNESDAY



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31/01/2007

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COMPANIES HOUSE

CLB LITTLEJOHN FRAZER
Chartered Accountants

JOHN NOAD (CEILINGS) LIMITED

CONTENTS

	Page
Accountants' report	1
Balance sheet	2
Notes to the abbreviated accounts	3

JOHN NOAD (CEILINGS) LIMITED

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF JOHN NOAD (CEILINGS) LIMITED**

In accordance with the engagement letter dated 8 May 2006, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Balance sheet 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, as a body, 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 technical guidance issued by the Institute of Chartered Accountants in England and Wales 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 as at 31 March 2006 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 Act 1985. 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.



CLB LITTLEJOHN FRAZER

Chartered Accountants

1 Park Place
Canary Wharf
London
E14 4HJ

19 January 2007

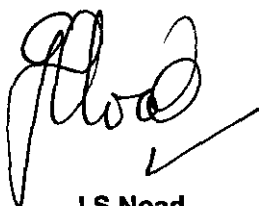
JOHN NOAD (CEILINGS) LIMITED

ABBREVIATED BALANCE SHEET
As at 31 March 2006

	Note	2006	2005
		£	£
CURRENT ASSETS			
Debtors		175	175
Cash at bank and in hand		1,108	1,339
		<u>1,283</u>	<u>1,514</u>
CREDITORS: amounts falling due within one year		<u>(93,561)</u>	<u>(93,163)</u>
NET CURRENT LIABILITIES		<u>(92,278)</u>	<u>(91,649)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(92,278)</u>	<u>(91,649)</u>
CAPITAL AND RESERVES			
Called up share capital	3	10,000	10,000
Profit and loss account		<u>(102,278)</u>	<u>(101,649)</u>
SHAREHOLDERS' FUNDS		<u>(92,278)</u>	<u>(91,649)</u>

The Directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2006 and of its loss for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 19 January 2007.



J S Noad
Director

The notes on pages 3 form part of these financial statements.

JOHN NOAD (CEILINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

For the year ended 31 March 2006

1. ACCOUNTING POLICIES

1.1 BASIS OF ACCOUNTING

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

1.2 CASH FLOW

The financial statements do not include a cash flow statement because the Company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective January 2005).

1.3 FIXED ASSETS

All fixed assets are initially recorded at cost.

1.4 GROUP RELIEF

Losses computed for taxation purposes are credited to the profit and loss account, at the relevant rate, to the extent that they will be acquired by another company within the group for the value reflected in the financial statements.

2. TANGIBLE FIXED ASSETS

	£
COST	
At 1 April 2005 and 31 March 2006	<u>4,614</u>
DEPRECIATION	
At 1 April 2005 and 31 March 2006	<u>4,614</u>
NET BOOK VALUE	
At 31 March 2006	<u>-</u>
At 31 March 2005	<u>-</u>

3. SHARE CAPITAL

	2006 £	2005 £
AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID		
10,000 Ordinary shares shares of £1 each	<u>10,000</u>	<u>10,000</u>

4. ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of John Noad (Holdings) Limited, a company incorporated in the United Kingdom. John Noad (Holdings) Limited is itself controlled by the Noad family.

No group financial statements are published.