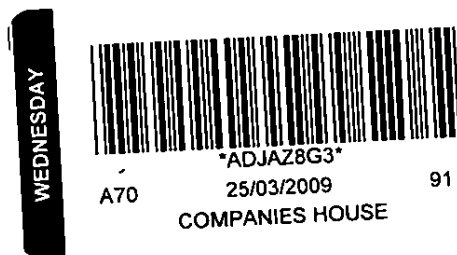


Architectural Design & Planning Services Ltd
Directors' report and Financial Statements
For
the Year Ended 31st December, 2008



Architectural Design & Planning Services Ltd
Index to the Financial Statements
For the Year Ended 31st December, 2008

	Page
Company Information	1
Report of the directors	2
Profit and Loss Account	3
Balance sheet	4
Notes to the Financial Statements	5 to 8
Report of the Accountants	9
Profit and Loss Account	10

Architectural Design & Planning Services Ltd
Company Information
For the Year Ended 31st December, 2008

Directors: A P Mallet
 A M McArdle
 H D McArdle

Secretary A M McArdle

Registered Office Thorn Garth, Main Road
 Thorngumbald
 Hull
 HU12 9NA

Registered Number 2769882 (England & Wales)

Accountants: The Accountancy Shop (GB) Ltd
 981 Spring Bank West
 Hull
 HU5 5HD

Architectural Design & Planning Services Ltd
Report of the directors
For the Year Ended 31st December, 2008

The Director presents his report with the financial statements of the company for the year ended 31st December, 2008.

Principal Activities

The Principal Activities of the company in the year under review was that of purchase and sale of residential property.

Directors

The Directors and their interest in the shares of the company where as follows:-

	Ordinary £1	
	2008	2007
A M McArdle	20	20
Miss H McArdle	40	40
Mrs A P Mallet	40	40

This Report has been prepared in accordance with the special provisions of Part VII of the companies Act 1985 relating to Small Companies

On behalf of the board



A McArdle
Company Secretary

Date:- 19/3/09

Architectural Design & Planning Services Ltd
Profit and Loss Account
For the Year Ended 31st December, 2008

		2008	2007
	<u>Note</u>		
Turnover	2	350,707	0
Cost of Sales		160,920	0
Gross Profit		189,787	0
Administrative Expenses		8,122	970
Operating Profit / Loss	3	<u>181,665</u>	<u>-970</u>
Other Operating Income		<u>1,275</u>	<u>1,198</u>
Profit on Ordinary Activities Before Interest		182,940	227
Interest Receivable		3	141
Interest Payable - Bank Overdraft		<u>0</u>	<u>0</u>
Profit on ordinary activities before taxation		182,942	368
Tax on Profit on ordinary activities		38,596	73
Profit for the period after taxation		<u>144,346</u>	<u>295</u>
Dividends		0	0
Retained profit for the period		<u>144,346</u>	<u>295</u>
Retained profit Brought Forward		24,724	24,429
RETAINED PROFIT CARRIED FORWARD		<u><u>169,070</u></u>	<u><u>24,724</u></u>

The notes form part of these Financial Statements

Architectural Design & Planning Services Ltd
Balance Sheet as at 31st December, 2008

	Note	2008		2007	
		£	£	£	£
Fixed Assets					
Tangible Assets	5		0		0
Current Assets:					
Debtors	6	35,430		33,830	
Stocks & Work in Progress		180,000		207,176	
Cash at Bank and in hand		326		39	
		<u>215,756</u>		<u>241,045</u>	
Creditors: Amount falling due					
Within one year	7	46,586		216,221	
			<u>169,170</u>		<u>24,824</u>
Total Assets Less Current Liabilities			<u>169,170</u>		<u>24,824</u>
Creditors: Amounts falling due after one year			0		0
	8				
NET ASSETS			<u>169,170</u>		<u>24,824</u>
Capital & Reserves					
Called up Share Capital	9		100		100
Profit & Loss Account			<u>169,070</u>		<u>24,724</u>
Shareholders Funds			<u>169,170</u>		<u>24,824</u>

The Company is entitled to exemption from audit under section 249A (1) of the companies Act 1985 for the year ended 31st December, 2008.

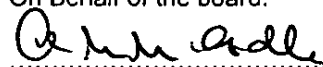
No notice has been deposited under section 249B (2) of the companies Act 1985 in relation to its financial statements for the financial year.

The Director acknowledges his responsibility for:

- (A) Ensuring that the company keeps accounting records which comply with section 221 of the companies Act 1985 and
- (B) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year end of its profit or loss for each financial year accordance with the requirements of section 226 and which otherwise comply with the requirements of the companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of part VII of the companies Act 1985 relating to small companies and with the financial reporting standard for smaller entities.

On Behalf of the board:



A McArdle, Director

Approved by the board on 19/3/09

The Notes form part of the financial statements

Architectural Design & Planning Services Ltd
Notes to the Financial Statements
For the Year Ended 31st December, 2008

1 Accounting Policies

Accounting Convention

The financial statements have been prepared under the historical cost convention and in accordance with the financial reporting standard for smaller entities.

1.2 Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts

1.3 Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following basis:

Motor Vehicles	25%	Per annum reducing balance basis
Fixtures & Fittings	25%	Per annum reducing balance basis
Office Equipment	20%	Per annum reducing balance basis

1.4 Leasing and hire purchase contracts

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible fixed assets. Assets acquired under finance leases are depreciated over the shorter of the lease term and their useful lives. Assets acquired under hire purchase contracts are depreciated over their useful lives. Finance leases are those where substantially all of the benefits and risks of ownership are assumed by the company. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce a constant periodic rate of charge on the net obligation outstanding in each period.

1.5 Stocks and work in progress

Stock and work in progress are valued at the lower cost and net realisable value after making due allowance for obsolete and slow-moving stocks. Cost includes all direct costs and an appropriate proportion of fixed and variable overheads.

1.6 Deferred Taxation

The charge for taxation takes into account taxation deferred as a result of timing differences between the treatment of certain items for taxation and accounting purposes. In general, deferred taxation is recognised only to the extent that the directors consider that it is more likely than not that they will be against the reversal of deferred tax liabilities or other future taxable profits. Deferred taxation is measured on a non-discounted basis at the average tax rates that would apply when the timing differences are expected to reverse, based on tax rates and laws that have been enacted by the balance sheet date.

2 Turnover

In the year to 31st December, 2008, 0% of the company's annual turnover was derived from markets outside the United Kingdom.

Architectural Design & Planning Services Ltd
Notes to the financial statements
For the Year Ended 31st December, 2008

3	<u>Operating Profit</u>	2008	2007
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The Operating profit is stated after charging:

Depreciation of tangible fixed assets		
- owned by the company	0	0
- held under finance leases	0	0
Auditors' Remuneration	0	0
Directors' Remuneration	0	0
Pension costs	0	0
Exceptional bad debts	0	0

4 Taxation

UK Corporation tax	38,596	73
Transfer to (from) deferred taxation	0	0
	<u>38,596</u>	<u>73</u>

5 Tangible Fixed Assets

	Plant & Equipment	Land & Buildings	Total
Cost			
At 01.01.08	0	0	0
additions	0	0	0
disposals	0	0	0
At 31.12.08	<u>0</u>	<u>0</u>	<u>0</u>
Depreciation			
b/f	0	0	0
Charge for year	0	0	0
Loss on Disposal	0	0	0
C/f	<u>0</u>	<u>0</u>	<u>0</u>
Net Book Value			
At 01.01.08	<u>0</u>	<u>0</u>	<u>0</u>
At 31.12.08	<u>0</u>	<u>0</u>	<u>0</u>

Architectural Design & Planning Services Ltd
Notes to the financial statements
For the Year Ended 31st December, 2008

2008

2007

6 Debtors

Due after more than one year

Other Debtors

0

0

Due within One Year

Trade Debtors

35,430

33,830

Corporation Tax

0

0

Prepayments

0

0

35,430

33,830

Stocks

Property Stocks

180,000

207,176

work in progress

0

0

180,000

207,176

7 Creditors: amounts falling due within one year

Bank Loans and overdrafts

0

0

Net Obligations under finance leases and
hire purchase contracts

0

0

Trade Creditors

0

0

Corporation tax

38,596

290

Directors Loan Account

7,539

215,696

Other Creditors

450

235

46,586

216,221

Included within other creditors is an amount of £Nil Relating to social security and other taxes. Of the creditors falling due within and after more than one year, the bank loans and overdrafts totalling £Nil And the net obligations under finance leases and hire purchase contracts totalling £Nil.

8 Creditors: amounts falling due after more than one year

Bank Loans

0

0

Net Obligations under finance leases and
hire purchase contract

0

0

0

0

Architectural Design & Planning Services Ltd
Notes to the financial statements
For the Year Ended 31st December, 2008

	2008	2007
9 <u>Deferred taxation</u>		
Balance at 1st January, 2008	0	0
Charge for the Year	38596	0
Balance at 31st December, 2008	<u>38596</u>	<u>0</u>

The provision for deferred taxation is made up of accelerated capital allowances.

The company has applied the FRSSE (effective January, 2005) for these financial statements. As a result, the accounting policy for deferred taxation has been changed and full provision has been made for timing differences arising from accelerated capital allowances, as opposed to the partial provision basis previously used. The application of the new policy has not resulted in any material change to figures reported in previous financial statements and therefore no prior year adjustment has been made. The effect of the change in policy on the current year's profits is not material.

10 <u>Share Capital</u>	2008	2007
Authorised		
Ordinary Shares of £1 each	100	100
 Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100

Architectural Design & Planning Services Ltd
Report of the accountant to the directors of
Architectural Design & Planning Services Ltd

As Described on the balance sheet you are responsible for the financial statements for the year ended 31st December, 2008 set out on pages three and six and you consider that the company is exempt from an audit in accordance with 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 explanation supplied to us.

The Accountancy Shop (GB) Ltd
981 Spring Bank West
Hull
HU5 5HD

Date 19/3/09

This Page does not form part of the statutory financial statements

Architectural Design & Planning Services Ltd
Profit and Loss Account
For the Year Ended 31st December, 2008

	2008		2007	
	£	£	£	£
Sales		350,707		0
Cost of Sales				
Purchases adjusted for Stocks	160,920		0	
		<u>160,920</u>		<u>0</u>
Gross Profit		189,787		0
Interest Received		3		141
Rents Received		<u>1,275</u>		<u>1,198</u>
		191,064		1,339
Expenses				
Directors' Remuneration	0		0	
Light & Heat	0		613	
Insurance	0		754	
Sundry Expenses	30		0	
Accountancy Fees	215		-705	
Legal Fees	3,049		253	
		<u>3,294</u>		<u>915</u>
		187,770		424
Finance Costs:				
Bank Charges	53		55	
		<u>53</u>		<u>55</u>
		187,717		368
Depreciation on fixed assets		<u>0</u>		<u>0</u>
Net Profit		<u><u>187,717</u></u>		<u><u>368</u></u>

This page does not form part of the statutory financial statements