

COMPANIES

HOUSE

**Avonside Renovations Limited**  
**Abbreviated Accounts**  
**For the Year Ended**  
**31 December 2008**

**Company Registration Number 2810913**

**CHAMPION**

1 Worsley Court  
High Street  
Worsley  
Manchester  
M28 3NJ

FRIDAY



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COMPANIES HOUSE

# **Avonside Renovations Limited**

## **Abbreviated Accounts**

**Year Ended 31 December 2008**

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### **CONTENTS**

### **PAGES**

Abbreviated Balance Sheet

**1**

Notes to the Abbreviated Accounts

**2**

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# Avonside Renovations Limited

## Abbreviated Balance Sheet

31 December 2008

	Note	2008 £	2007 £
<b>Fixed Assets</b>	<b>2</b>		
Intangible assets		-	-
<b>Total Assets Less Current Liabilities</b>		-	-
<b>Capital</b>			
Called-up equity share capital	3	2	2
Profit and loss account		(2)	(2)
<b>Shareholders' Funds</b>		-	-

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements 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 profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors and authorised for issue on 20 April 2009, and are signed on their behalf by:



A Burke

The notes on page 2 form part of these abbreviated accounts.

# Avonside Renovations Limited

## Notes to the Abbreviated Accounts

Year Ended 31 December 2008

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. FIXED ASSETS

	Intangible Assets £
<b>Cost</b>	
At 1 January 2008 and 31 December 2008	<u>15,000</u>
<b>Depreciation</b>	
At 1 January 2008	<u>15,000</u>
At 31 December 2008	<u>15,000</u>
<b>Net Book Value</b>	
At 31 December 2008	—
At 31 December 2007	—

### 3. SHARE CAPITAL

#### Authorised share capital:

	2008 £	2007 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

#### Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

### 4. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Avonside Roofing Limited. The directors consider the ultimate parent company, from 30 June 2008, to be Avonside Group Services Limited, a company incorporated in England.