

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2006
FOR
MINTO SAND & GRAVEL MERCHANTS LIMITED

WEDNESDAY



A34

AXOKWRCE

18/07/2007

138

COMPANIES HOUSE

MINTO SAND & GRAVEL MERCHANTS LIMITED

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2006**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

MINTO SAND & GRAVEL MERCHANTS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2006**

DIRECTOR W Hall

SECRETARY R D Thompson

REGISTERED OFFICE Verdemar House
230 Park View
Whitley Bay
Tyne and Wear
NE26 3QR

REGISTERED NUMBER 3002601 (England and Wales)

MINTO SAND & GRAVEL MERCHANTS LIMITED

BALANCE SHEET 31 DECEMBER 2006

		2006	2005
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		2	2
		<u>—</u>	<u>—</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		£2	£2
		<u>==</u>	<u>==</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
		<u>—</u>	<u>—</u>
SHAREHOLDERS' FUNDS:		£2	£2
		<u>==</u>	<u>==</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2006 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities 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 and of its profit or loss for each financial year in 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

The financial statements were approved by the director on 23 June 2007 and were signed by



W Hall - Director

The notes form part of these abbreviated accounts

MINTO SAND & GRAVEL MERCHANTS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2006**

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 (effective January 2005)

The company was dormant throughout the current and previous years

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2006 £ <u>1,000</u>	2005 £ <u>1,000</u>
1,000	Ordinary			
Allotted, issued and fully paid Number	Class	Nominal value £1	2006 £ <u>2</u>	2005 £ <u>2</u>
2	Ordinary			