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REGISTERED NUMBER: 3063833 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

<u>FOR</u>

MILLENIUM GLASS & GLAZING LTD

WEDNESDAY

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COMPANY INFORMATION FOR THE YEAR ENDED 30 JUNE 2008

DIRECTOR:

B S Stokes

SECRETARY:

Miss S Simcock

REGISTERED OFFICE:

Unit 9

Oakleys Yard Gatehouse Road

Hereford HR26LR

REGISTERED NUMBER:

3063833 (England and Wales)

ACCOUNTANTS:

D V Bottoms & Co

Accountants 8 Drapers Lane Leominster Herefordshire HR6 8ND

BANKERS:

Lloyds Bank Plc 8 High Town

Hereford

ABBREVIATED BALANCE SHEET 30 JUNE 2008

	30.6.08		8	30.6.07	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	2		27,525		29,251
CURRENT ASSETS					
Stocks		12,250		14,500	
Debtors		80,580		89,825	
Cash at bank		404		-	
		93,234		104,325	
CREDITORS					
Amounts falling due within one year		50,811		71,039	
NET CURRENT ASSETS			42,423		33,286
TOTAL ASSETS LESS CURRENT					
LIABILITIES			69,948		62,537
CAPITAL AND RESERVES		•			
Called up share capital	3		2		2
Profit and loss account			69,946		62,535
SHAREHOLDERS' FUNDS			69,948		62,537

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 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.

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

The financial statements were approved by the director on _______ and were signed by:

B S Stokes - Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 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 (effective January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

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

Plant and machinery etc

- 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 July 2007	77,971
Additions	7,451
At 30 June 2008	<u>85,422</u>
DEPRECIATION	
At 1 July 2007	48,721
Charge for year	9,176
At 30 June 2008	57,897
NET BOOK VALUE	
At 30 June 2008	27,525 ===================================
At 30 June 2007	29,250
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NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 30 JUNE 2008

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	30.6.08 £	30.6.07 £
000,01	Ordinary	I	10,000	10,000
Allotted, iss	ued and fully paid:			
Number:	Class:	Nominal value:	30.6.08 £	30.6.07 £
2	Ordinary	1	2	2

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF MILLENIUM GLASS & GLAZING LTD

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2008 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, 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.

D V Bottoms & Co Accountants 8 Drapers Lane Leominster Herefordshire HR6 8ND

4 June 2009