

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MAY 2009**  
**FOR**  
**GAVIN FLEET CARE LIMITED**

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**GAVIN FLEET CARE LIMITED**

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**for the Year Ended 31 MAY 2009**

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**GAVIN FLEET CARE LIMITED**

**COMPANY INFORMATION**  
**for the Year Ended 31 MAY 2009**

**DIRECTORS:**

Mr S A Shoosmith  
Mr R G S Shoosmith  
Mr A J Shoosmith

**SECRETARY:**

Mr S A Shoosmith

**REGISTERED OFFICE:**

Prospero House  
46-48 Rothesay Road  
Luton  
Bedfordshire  
LU1 1QZ

**REGISTERED NUMBER:**

03202239 (England and Wales)

**ACCOUNTANTS:**

Foxley Kingham  
Chartered Accountants  
Prospero House  
46-48 Rothesay Road  
Luton  
Bedfordshire  
LU1 1QZ

**BANKERS:**

National Westminster Bank Plc  
81 High Street  
Bedford  
MK40 1NE

**GAVIN FLEET CARE LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**31 MAY 2009**

	Notes	2009 £	£	2008 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		1		1
Tangible assets	3		21,782		11,962
			<u>21,783</u>		<u>11,963</u>
<b>CURRENT ASSETS</b>					
Stocks		5,984		5,984	
Debtors		604,691		541,898	
Cash at bank and in hand		125,986		103,601	
		<u>736,661</u>		<u>651,483</u>	
<b>CREDITORS</b>					
Amounts falling due within one year	4	114,425		127,723	
<b>NET CURRENT ASSETS</b>			<u>622,236</u>		<u>523,760</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>644,019</u>		<u>535,723</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		3		3
Profit and loss account			644,016		535,720
<b>SHAREHOLDERS' FUNDS</b>			<u>644,019</u>		<u>535,723</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

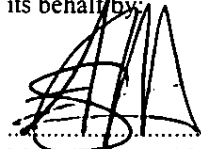
The notes form part of these abbreviated accounts

**GAVIN FLEET CARE LIMITED**

**ABBREVIATED BALANCE SHEET - continued**  
**31 MAY 2009**

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 16.10.2009 and were signed on its behalf by:



Mr A J Shoosmith - Director



Mr R G S Shoosmith - Director

The notes form part of these abbreviated accounts

# GAVIN FLEET CARE LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 31 MAY 2009

### 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 April 2008).

#### 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	- 25% on reducing balance
Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 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.

#### Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

### 2. INTANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 June 2008	
and 31 May 2009	1
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 May 2009	1
	<hr/>
At 31 May 2008	1
	<hr/>

# GAVIN FLEET CARE LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS - continued for the Year Ended 31 MAY 2009

### 3. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 June 2008	84,498
Additions	18,505
Disposals	(4,500)
	<hr/>
At 31 May 2009	98,503
	<hr/>
<b>DEPRECIATION</b>	
At 1 June 2008	72,536
Charge for year	7,261
Eliminated on disposal	(3,076)
	<hr/>
At 31 May 2009	76,721
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 May 2009	21,782
	<hr/>
At 31 May 2008	11,962
	<hr/>

### 4. CREDITORS

Creditors include an amount of £6,676 (2008 - £29,775) for which security has been given.

### 5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
3	Ordinary	1	<u>3</u>	<u>3</u>

### 6. RELATED PARTY DISCLOSURES

The directors, Messrs A Shoosmith, S Shoosmith and R Shoosmith, control the company by virtue of their 100% shareholdings.

The directors also have a controlling interest in Davies Bros (Properties) Limited and Kempston Radiators Limited. The directors are also partners in Kempston Radiators Partnership.

At the year end Davies Bros (Properties) Limited owed £417,233 to the company (2008: £417,233).

During the year the company sold £156,223 (2008: £102,438) of goods to Kempston Radiators Limited and was owed £124,595 (2008: £78,452) at the year end. The company purchased £7,531 (2008: £7,925) of goods from Kempston Radiators Limited and owed £562 (2008: £858) at the year end.

Kempston Radiators Partnership charged the company rent of £41,000 (2008: £41,000) during the year. At the year end, the company owed Kempston Radiators Partnership £nil (2008: £4,769). Gavin Fleet Care Limited also made sales of £599 (2008: £264) to Kempston Radiators Partnership. At the year end, the company was owed £633 (2008: £Nil) from Kempston Radiators Partnerships.