

REGISTERED NUMBER: 03321835

Abbreviated Unaudited Accounts for the Year Ended 31 March 2008

for

Callow Woods Limited

SATURDAY



AO2020RT

A06

21/06/2008

204

COMPANIES HOUSE

Callow Woods Limited

**Contents of the Abbreviated Accounts
for the Year Ended 31 March 2008**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Callow Woods Limited

**Company Information
for the Year Ended 31 March 2008**

DIRECTOR: Mrs J M B David

SECRETARY: Mr RCM David

REGISTERED OFFICE: The Callow
Monmouth
Gwent
NP25 5RL

REGISTERED NUMBER: 03321835

ACCOUNTANTS: Hale Jackson Knight
Chartered Accountants
Montague House
4 St Mary's Street
Ross-on-Wye
Herefordshire
HR9 5HT

Callow Woods Limited

**Abbreviated Balance Sheet
31 March 2008**

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	306,519	306,585
CURRENT ASSETS			
Debtors		1,220	150
Cash at bank		4,237	2,767
		<u>5,457</u>	<u>2,917</u>
CREDITORS			
Amounts falling due within one year		<u>39,263</u>	<u>38,335</u>
NET CURRENT LIABILITIES		<u>(33,806)</u>	<u>(35,418)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>272,713</u>	<u>271,167</u>
CAPITAL AND RESERVES			
Called up share capital	3	275,001	275,001
Profit and loss account		<u>(2,288)</u>	<u>(3,834)</u>
SHAREHOLDERS' FUNDS		<u>272,713</u>	<u>271,167</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2008

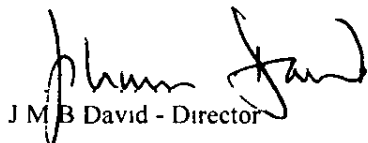
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges her 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 10 June 08, and were signed by


J M B David - Director

The notes form part of these abbreviated accounts

Callow Woods Limited

Notes to the Abbreviated Accounts for the Year Ended 31 March 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 services, 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

Freehold property	- no depreciation is provided on land
Plant and machinery	- 25% on reducing balance

Deferred tax

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

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2007 and 31 March 2008	309,974
DEPRECIATION	
At 1 April 2007	3,389
Charge for year	66
At 31 March 2008	3,455
NET BOOK VALUE	
At 31 March 2008	306,519
At 31 March 2007	306,585

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2008 £	2007 £
500,000	Ordinary		500,000	500,000
Allotted, issued and fully paid Number	Class	Nominal value £1	2008 £	2007 £
275,001	Ordinary		275,001	275,001