

Car Home

Everseal Exteriors Limited

**Report And Financial Statements
For The Year Ended 30th November 2004**

Company No. 03473884 (England & Wales)



Everseal Exteriors Limited

Company Information

Director	B. R. Maxted
Secretary	B. J. Vetch
Company Number	03473884 (England and Wales)
Registered Office	88 Inkerman Rd Woking Surrey GU21 2AQ
Reporting Accountant	Tom Forsyth C.A. Kintail Chertsey Rd Shepperton Middlesex TW17 9LA

Everseal Exteriors Limited

Contents

	Page
Directors' Report	3
Accountant's Report	4
Profit and Loss Account	5
Balance Sheet	6
Notes to the Financial Statements	7 to 8

Everseal Exteriors Limited

The Directors present their report and the financial statements for the year ended 30th November 2004.

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and the detection of fraud and other irregularities.

Principal activity

The company's principal activities are the supply of courier services and weatherproof exterior paint finishes.

Directors

The Director who served during the year and his beneficial interest in the company's issued ordinary share capital was :

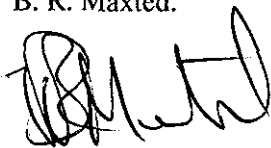
Ordinary £1 Shares

B. R. Maxted

2

This report, which has been prepared taking advantage of special exemptions applicable to small companies, was approved by the board on 18th April 2005 and signed on its behalf.

B. R. Maxted.



Everseal Exteriors Limited

Accountant's Report To The Shareholders On The Unaudited Accounts Of Everseal Exteriors Limited For The Year Ended 30th November 2004

I report on the accounts set out on pages five to eight.

Respective responsibilities of directors and reporting accountants

As described on page three, the company's directors are responsible for the preparation of the accounts, and they consider that the company is exempt from an audit. It is my responsibility to carry out procedures designed to enable me to report my opinion.

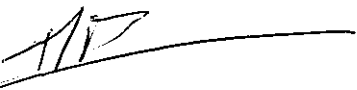
Basis of opinion

My work was conducted in accordance with the Statement of Standards for Reporting Accountants, and so my procedures consisted of comparing the accounts with the accounting records kept by the company, and making such limited enquiries of the officers of the company as i considered necessary for the purposes of this report. These procedures provide only the assurance expressed in my opinion.

Opinion

In my opinion :

- (a) the accounts are in agreement with the accounting records kept by the company under section 221 of the Companies Act 1985;
- (b) having regard only to, and on the basis of, the information contained in those accounting records :
 - (i) the accounts have been drawn up in a manner consistent with the accounting requirements specified in section 249C(6) of the Act; and
 - (ii) the company satisfied the conditions for exemption from an audit of the accounts for the year specified in section 249A(4) of the Act and did not, at any time within that year, fall within any of the categories of companies not entitled to the exemption specified in section 249B(1)

Tom Forsyth 
Chartered Accountant
Kintail, Chertsey Road
Shepperton, Middx.
TW17 9LA

18th April 2005.

Everseal Exteriors Limited

Profit And Loss Account **For The Year Ended 30th November 2004**

	Notes	£	2001 £
Turnover	1	12131	0
Less : Administrative expenses		11431	0
Trading profit/(loss) for the year	2	700	0
Add : Interest received		5	0
Profit/(loss) for the year before tax		705	0
Taxation on profit/(loss) for the year	3	0	0
Profit/(loss) for the year after tax		705	0
Less : Dividends paid and proposed		0	0
Retained profit/(deficit) for the year after tax and dividends		705	0
Retained loss brought forward		-16086	-16086
Retained profit/(deficit) carried forward		-15381	-16086

The notes on pages 7 to 8 form part of these financial statements.

Everseal Exteriors Limited
Balance Sheet As At 30th November 2004

	Notes	Cost	Depn.	Net	2003 Net
		£	£	£	£
Fixed Assets	4				
Motor vans		6400	1280	5120	0
Equipment		2700	540	2160	0
		<u>9100</u>	<u>1820</u>	7280	0
Current Assets					
Debtors	5		0		0
Cash at bank and in hand			<u>578</u>		<u>0</u>
				578	0
Total assets				<u>7858</u>	<u>0</u>
Less : Current liabilities					
Creditors :	6				
Amounts falling due within one year				<u>23237</u>	<u>16084</u>
Net assets/(shareholder deficiency)				<u>-15379</u>	<u>-16084</u>
Represented by :					
Capital and reserves					
Called up share capital	7			2	2
Profit and loss account - debit balance	8			<u>-15381</u>	<u>-16086</u>
				<u>-15379</u>	<u>-16084</u>

The directors confirm :

- (a) the company is entitled to exemption under section 249A(1) of the Co's Act 1985 from the requirement to have its accounts audited.
- (b) no notice has been deposited under section 249B(2) by holders of 10% or more of the company's shares.
- (c) and acknowledge their responsibilities for :

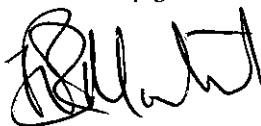
- (i) ensuring that the company keeps accounting records which comply with section 221 of the Act.

- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the year end date above and its profit or loss for the year in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Act, so far as applicable to the company. The directors have taken advantage, in the preparation of these financial statements, of special exemptions applicable to small companies under Schedule 8 Part 1 of the Companies Act 1985 on the grounds that, in the opinion of the directors, the company qualifies as a small company and is entitled to make use of the special exemptions. The financial statements were approved by the board on 18th April 2005 and signed on its behalf.

B. R. Maxted.

Director

The notes on pages 7 to 8 form part of these financial statements.



Everseal Exteriors Limited

Notes To The Financial Statements For The Year Ended 30th November 2004

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and include the results of the company's operations which are described in the directors' report and all of which are continuing.

1.2 Turnover

Turnover comprises the invoiced value of services supplied by the company, net of value added tax and trade discounts.

2. Operating Profit

The operating profit is stated after charging :

Director's emoluments

	2003
	£
	0

3. Taxation

Corporation tax has been provided for at appropriate rates on the profit for the year.

4. Fixed Assets

Cost

Balance at 1st December 2003

Additions in year

Disposals in year

Motor Vans	Office Equipt.	Totals
0	0	0
6400	2700	9100
0	0	0

Balance at 30th November 2004

6400	2700	9100
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Depreciation

Balance at 1st December 2003

Charge for year

Depreciation on disposals in year

0	0	0
1280	540	1820
0	0	0

Balance at 30th November 2004

1280	540	1820
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Net book value

Balance at 1st December 2003

0	0	0
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At 30th November 2004

5120	2160	7280
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Contd.

Everseal Exteriors Limited

Notes To The Financial Statements For The Year Ended 30th November 2004

		Contd. 2003
	£	£
5. Debtors		
Trade debtors	0	0
Prepayments and accrued income	0	0
	<u>0</u>	<u>0</u>
6. Creditors		
Amounts falling due within one year		
Corporation tax	0	0
VAT payable	421	0
Director's current account	22131	0
Sundry accruals	685	0
	<u>23237</u>	<u>0</u>
7. Called Up Share Capital		
Authorised		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Issued		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>
8. Movement Of Shareholders' Funds		
Profit & loss account - debit balance b/forward	-16086	-16086
Retained profit/(deficit) for the year	705	0
	<u>-15381</u>	<u>-16086</u>
Profit & loss account - (debit) balance c/forward		
9. Recommencement Of Trading		
The company recommenced trading on 1st December 2003		